



Sharon[®]

BIO-MEDICINE LTD.
ISO 9001 - 2008 Certified Company
CIN NO. L24110MH1989PLC052251

Date: 17.08.2015

To,

Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Fax : 022-22723121/2041/ 1072

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400 051.
Fax : 022-26598237/38

Ref: Scrip Code - 532908 Scrip ID - SHARONBIO

Sub: Intimation of Board Meeting under Clause 41

Dear Sir/Madam,

This is to intimate that in compliance of Clause 41 of the Listing Agreement the Meeting of the Board of Directors of the Company is scheduled to be held on 29th August, 2015 to consider interalia, adoption of Audited Financial Result for the Quarter and Year ended ason 30th June, 2015.

Thanking You.

Yours Faithfully,
For Sharon Bio-Medicine Limited



(Lalit Misra)
Director

DIN :00033689

Regd. Off. & Works I : W-34 & 34/1, MIDC, Talaja, Dist-Raigad, Maharashtra (India),
Works II: Plot No. L-5, MIDC, Talaja, Dist-Raigad, Maharashtra (India)
Admin Office : 312, C Wing, BSEL Tech Park, Sector - 30(A), Vashi, Navi Mumbai - 400 705
Tel.: 91 22 - 67944000, Fax : 91 22 - 67944001

Head Office : Plot No. 163, Smt Janakidevi Public School Rd., SVP Nagar, Andheri (West), Mumbai - 400 053.
Tel. :91 22 26323192 / 93 / 94 Fax : 26323140 E-mail : info@sharonbio.com

www.sharonbio.com

Caring for relationships



Sharon **BIO-MEDICINE LTD.**

Registered Office: Plot No.W-34, W-34/1 MIDC,
Taloja, Dist. Raigad, Maharashtra 410 208
CIN NO. L24110MH1989PLC052251
Tel. : 91 22 26323192 /93/94 Fax : 26323140

NOTICE

Pursuant to the clause 41 of the Listing Agreement, notice is hereby given that the Board of Directors of the Company will meet on 29.08.2015 inter-alia, to consider and adopt the Audited Financial Results for the Quarter and year ended on 30th June, 2015.

For Sharon Bio-Medicine Ltd.

Sd/-

(Savita Gowda)

Managing Director

Date: 17.08.2015

Place: Mumbai