

Date: 29.10.2015

To,

Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai.

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 10.11.2015 to consider inter alia, adoption of Un-audited Financial Result for the Quarter ended on **30th September, 2015.**

Thanking You.

Yours Faithfully,
For Sharon Bio-Medicine Limited



(Mohan Kala)
Director
DIN:00118143



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 10.11.2015 inter-alia, to consider and adopt the Un-audited Financial Results for the Quarter ended on 30th September, 2015.

For Sharon Bio-Medicine Ltd.

Sd/-

(Savita Gowda)

Managing Director

DIN : 00042957

Date: 29.10.2015

Place: Mumbai