

Date: 01.02.2016

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 : Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to intimate that in compliance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on 12.02.2016, to consider inter alia, adoption of Un-audited Financial Result for the Quarter ended on 31st December, 2015.

Thanking You.

Yours Faithfully,
For Sharon Bio-Medicine Limited


Mrs. Savita Gowda
Managing Director
DIN : 00042957

Regd. Off. & Works I : W-34 & 34/1, MIDC, Talaja, Dist-Raigad, Maharashtra (India),

Works II: Plot No. L-6, 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

CIN NO. L24110MH1989PLC052251

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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , notice is hereby given that the Board of Directors of the Company will meet on 12.02.2016 inter-alia, to consider and adopt the Un-audited Financial Results for the Quarter ended on 31st December, 2015.

For Sharon Bio-Medicine Ltd.

Sd/-

(Savita Gowda)

Managing Director

DIN : 00042957

Date: 01.02.2016

Place: Mumbai