



Date : 04/02/2017

To,  
Listing Department,  
Dept. of Corporate Services,  
**Bombay Stock Exchange Limited,**  
P.J. Towers, Dalal Street, Fort,  
**Mumbai - 400 001.**

General Manager,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, Plot No.C/1, G Block  
Bandra-Kurla Complex, Bandra (E),  
**Mumbai - 400051.**

Respected Sir/Madam,

**Scrip Code - 532908**

**Scrip ID - SHARONBIO**

**Sub: Notice of Board Meeting**

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, 13<sup>th</sup> February, 2017** at the Corporate Office of the Company at C-310/312, BSEL Tech Park, Opp. Vashi -Railway Station, Navi Mumbai - 400 703 at 2.00 P.M.:

- To take on record the Unaudited Financial Results for the Quarter ended December 31, 2016 along with the Limited Review Report;
- Any other matter with the permission of the Chair.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed from **February 4, 2017 to February 15, 2017** (both days inclusive) for the purpose of declaration of financial results of the Company for the quarter **ended December 31, 2016**. Accordingly, all the Directors and Designated Employees of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the above information on your record & acknowledge the receipt for the same.

Thanking You,

Yours faithfully,  
For **Sharon Bio-Medicine Limited**

  
**Deepali Bhatia**  
Company Secretary

Adm. Off. : 312, C Wing, BSEL Tech Park, Sector - 30(A), Vashi, Navi Mumbai - 400 705.  
Tel. : 91 22 - 67944000, Fax : 91 22 - 67944001  
[www.sharonbio.com](http://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 67944000 Fax : +91 22 67944001

### **NOTICE**

**NOTICE** is hereby given that pursuant to Regulation 29 read with Regulation 33 of the SEBI (LODR) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on **Monday, 13th February, 2017 at 2.00 P.M** at its Corporate Office at C-310/312, BSEL Tech Park, Opp. Vashi - Railway Station, Navi Mumbai- 400 703, inter alia, to consider and adopt the Un-audited Financial Results for the Quarter ended **31st December, 2016**.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window in respect of dealing in the Equity Shares of the Company, will remain closed, for all the Directors, Designated (specified) Employees of the Company and "connected persons" with the Company, with effect from **4th February, 2017 to 15th February, 2017** (both days inclusive). The trading window in respect of dealing in the shares of the Company shall reopen from **16th February, 2017**.

This information is also available on Company's website [www.sharonbio.com](http://www.sharonbio.com), as also on the website of the Bombay Stock Exchange Limited [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Ltd. [www.nseindia.com](http://www.nseindia.com).

By Order of the Board  
**For Sharon Bio-Medicine Ltd.**

Sd/-  
**(Mrs. Savita Gowda)**  
**Managing Director**

Date: 04.02.2017  
Place: Navi Mumbai

**DIN : 00042957**