

December 01, 2017



To,

BOMBAY STOCK EXCHANGE LIMITED, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051
Scrip Code:532908	Scrip ID:SHARONBIO

Dear Sir/Madam,

Sub: Notice for Financial Results

We hereby inform you that Corporate Insolvency Resolution Process has been initiated in respect of Sharon Bio-Medicine Limited ("the Company") under the provisions of Insolvency and Bankruptcy Code, 2016 (IBC) by an order of National Company Law Tribunal with effect from April 11, 2017.

As per section 17 of the IBC, 2016, the powers of the Board of Directors stands suspended, and such powers shall be vested with the Resolution Professional appointed for the Company.

Pursuant to Regulation 29(1)(a) of the SEBI (listing obligations and disclosure requirements) Regulations 2015, this is to inform you that Resolution Professional on Friday December 08, 2017 at 02.00 PM, will consider the Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2017.

Since the Corporate Insolvency and Resolution Process started only on April 11, 2017, please note that the Resolution Professional shall not be able to approve or take responsibilities of the results.

In connection with the above, as per the company's code of conduct to regulate, monitor and report trading by insiders, adopted by the Resolution Professional pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 further, the trading window for dealing in the securities of the Company will be closed from December 1, 2017 to December 11, 2017 (both days inclusive) for the purpose of declaration of financial results of the Company for the quarter and year ended March 31, 2017. Accordingly, all the 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.

Further please note that the Company has already made necessary arrangement to publish the same in the newspaper as required under SEBI (LODR), Regulations, 2015.

This is for your information and record.

For Sharon Bio-Medicine Limited

Dinkar Venkatasubramanian

IP Registration no. IBBI/IPA-001/IP-P00003/2016-17/10011

Resolution Professional

Sharon Bio-Medicine Limited

(A Company under Corporate Insolvency Resolution Process by NCLT order dated April 11, 2017)

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

CIN NO. L24110MH1989PLC052251

Caring for relationships



Sharon

BIO-MEDICINE LTD.

CIN: L24110MH1989PLC052251

Registered Office: W-34 & 34/1, MIDC,
Taloja, Raigad – 410 208, Maharashtra, India

NOTICE

Notice is hereby given pursuant to Regulation 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Resolution Professional, on Friday, December 08, 2017 at 02.00 PM, will consider and approve the Audited Financial Results for the Quarter and Year ended March 31, 2017.

Sharon Bio-Medicine Limited ("the Company") is under Corporate Insolvency Resolution Process under the provisions of Insolvency and Bankruptcy Code, 2016 (IBC) by an order of National Company Law Tribunal with effect from April 11, 2017.

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 December 01, 2017 to December 11, 2017 (both days inclusive).

Further details will also be available on website of the Company i.e. www.sharonbio.com as well as website of the Stock Exchanges www.nseindia.com & www.bseindia.com

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

Sd/-

Deepali Bhatia
Company Secretary
& Compliance Officer

Date: December 01, 2017

Place: Mumbai