

February 06, 2019

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Fax : 022-22723121

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

Dear Sir/Madam,

Sub: Notice to consider and approve Unaudited Financial Results for the Quarter ended December 31, 2018.

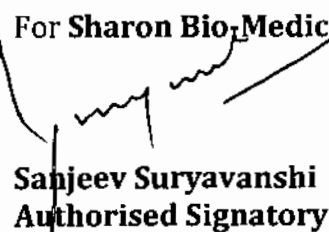
Pursuant to Regulation 29(1) (a) of the SEBI (Listing obligations and disclosure requirements) Regulations 2015, Unaudited Financial Results of the Company will be considered and approved for the quarter ended December 31, 2018 on **Thursday, February 14, 2019** at the corporate office of the Company at **601, Proxima, Plot No. 19, Sector-30(A), Vashi, Navi Mumbai - 400705 at 3:00 P.M.**

In connection with the above, as per the company's code of conduct to regulate, monitor and report trading by insiders, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, **the trading window for dealing in the securities of the Company will be closed from February 7, 2019 to February 17, 2019** (both days inclusive) for the purpose of declaration of financial results of the Company for the quarter ended on December 31, 2018. 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


Sanjeev Suryavanshi
Authorised Signatory





Sharon

BIO-MEDICINE LTD.

CIN:L24110MH1989PLC052251

Regd. Off.: W-34 & W-34/1, MIDC, Taloja, Dist-raigad.

Tel No.91-22 67944000 Fax No.91-22 67944001

Email:finance@sharonbio.com,

Web:www.sharonbio.com

NOTICE

Notice is hereby given that pursuant to Regulation 47(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company will consider and approve the Unaudited Financial Results for the Quarter ended December 31, 2018 on Thursday, February 14, 2019 at 3:00 PM.

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 February 07, 2019 to February 17, 2019 (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.

For Sharon Bio-Medicine Limited

Sd/-

Date: 06.02.2019

Sanjeev Suryavanshi

Authorised Signatory