

Date: 26.09.2017

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
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 (East), Mumbai – 400 051.
Fax : 022-26598237/38

Ref: Scrip Code - 532908

Scrip ID – SHARONBIO

Sub: Intimation for Extension of Annual General Meeting(AGM)

Dear Sir/Madam,

With referenĉe to Regulation 30(4) of Securities and Exchange Board of India (Listing Obligation Disclosure Requirements) Regulations, 2015, we would like to inform you that as per the Section 96 (1) of the Companies Act, 2013, the Company has obtained approval from the Registrar of Companies, Maharashtra for extension of time for holding 28th Annual General Meeting (AGM) of the Company, by a period of 3 (Three) months i.e. upto 31st December, 2017, for the Financial Year ended on 31st March, 2017.

Please find enclosed copy of the approval granted by the Registrar of the Companies, Maharashtra.

Kindly note and acknowledge the same.

Thanking You.

Yours faithfully,
For Sharon Bio Medicine Limited



Deepali Bhatia
Company Secretary & Compliance Officer

Encl.: Approval Letter



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 24-09-2017

IN THE MATTER OF M/S SHARON BIO-MEDICINE LIMITED CIN L24110MH1989PLC052251

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2017 and the Annual general meeting of the company is due to be held on 30-09-2017 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN G52816311 on 13-09-2017 requesting for an extension of time for the purpose of holding AGM on the following grounds

The Company has submitted an application seeking extension of time for three months. The Company has further stated that on the application of committee of creditors, Hon'ble NCLT has appointed IRP, therefore, it will not be possible to hold the meeting in time. The reasons submitted by the company appears to be reasonable, therefore, the request of the company for extension of three months is granted.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

SATYA PARKASH KUMAR
Registrar of Companies (STS)
Registrar of Companies
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

SHARON BIO-MEDICINE LIMITED
W-34 34/1M I D C, TALOJA, RAIGAD, Maharashtra, India, 410208



Note: This letter is to be generated only when the application is approved by RoC office