

Date : November 3, 2016



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 **Thursday, 10<sup>th</sup> November, 2016** at the administrative Office of the Company at C-310/312, BSEL Tech Park, Opp. Vashi –Railway Station, Navi Mumbai – 400 703 at 3.00 P.M.:

- To take on record the Unaudited Financial Results for the Quarter ended September 30, 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 November 3, 2016 to November 12, 2016(both days inclusive) for the purpose of declaration of financial results of the Company for the quarter ended September 30, 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 of the same.

Thanking You,

Yours faithfully,  
For Sharon Bio-Medicine Limited

  
Mrs. Savita Gowda  
Managing Director  
DIN: 00042957



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 Thursday, 10th November, 2016 at 3.00 P.M at its administrative 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 30th September, 2016.

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

**Sd/-**

**(Mrs. Savita Gowda)**

**Managing Director**

**DIN : 00042957**

Date: 03.11.2016

Place: Navi Mumbai