

August 07, 2018

To,

BSE LIMITED	NSE LIMITED
Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai - 400 001	Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
Scrip Code : 532908	Scrip ID : SHARONBIO

Dear Sir/Madam,

Sub: Notice to consider and approve Unaudited Financial Results for the quarter ended June 30, 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 June 30, 2018 on **Tuesday August 14, 2018** at the corporate office of the Company at **C-310/312, BSEL Tech Park, Opp. Vashi Railway Station, Navi Mumbai-400703** at **4:30 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 August 08, 2018 to August 17, 2018 (both days inclusive) for the purpose of declaration of financial results of the Company for the quarter ended on June 30, 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**


Deepali Bhatia
Company Secretary & Compliance Officer





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 June 30, 2018 on Tuesday, August 14, 2018 at 04:30 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 August 08, 2018 to August 17, 2018 (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 Sharon Bio-Medicine Ltd.

Sd/-

Deepali Bhatia

Date: August 07, 2018 Company Secretary

Place: Mumbai & Compliance Officer