

Date: 12.01.2016

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, 5<sup>th</sup> 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:**            Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .

Dear Sir/Madam,

This is to inform you the Board of Directors at their meeting held on today i.e. 12.01.2016 have discussed the below

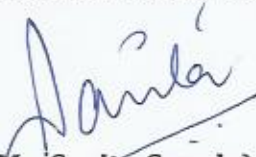
1. Closure of the subsidiary company M/s Yusur International FZE.
2. Acceptance of Resignation of Mr. Mohan Kala and Mr. Madhav Sapre from the office of Director w.e.f 31.12.2015.

Kindly acknowledge the receipt of the same.

Thank you.

**Yours Faithfully,**

**For Sharon Bio Medicine Limited**



**(Ms. Savita Gowda)**  
**Managing Director**  
**DIN: 00042957**