



SHARDUL SECURITIES LIMITED

CIN : L50100MH1985PLC036937

G 12, Tulsiani Chambers, Nariman Point, Mumbai - 400 021.

Tel. : 91 22 4009 0500 Fax : 91 22 2284 6585

Date: 8th August, 2019. Email id : investors@shriyam.com Website : www.shardulsecurities.com

To,
The Corporate Relations Department,
BSE Limited
PJ Tower, Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/ Madam,

Scrip Code: 512393

Sub: Adoption of Indian Accounting Standard (Ind AS) Financials for the quarter ended June 30, 2019.

Pursuant to Regulation 33(3) of SEBI (LODR) Regulations, 2015, the listed entities are required to submit quarterly financial results to the stock exchanges within 45 days from the end of each quarter of the Financial Year.

However, this is the first year of adoption of IND-AS by the Company so in order to facilitate smooth transition during the first year of IND-AS implementation, the SEBI vide its Circular no. CIR/CFD/FAC/62/2016 dated 5th July 2016 has granted extension of one month for submitting the financial results.

The Company would be availing the said extension for declaration of the quarterly results. The Company would be submitting its first quarter results for the period 01st April 2019 to 30th June 2019 to by 14th September, 2019. The date of the Board Meeting to approve the said results shall be intimated by the Company within the due course of time. Kindly take the above information on your records.

Yours faithfully,
FOR SHARDUL SECURITIES LIMITED

DAYA BHALIA
EXECUTIVE DIRECTOR & COMPANY SECRETARY

