



Sharda Motor Industries Ltd.

SMIL: LISTING: 17-18/3005-02

30th May, 2017

BSE Limited

Department of Corporate Services
Pheroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
(SCRIP CODE - 535602)

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex, Mumbai - 400 051
(Symbol - SHARDAMOTR) (Series - EQ)

Subject: - Outcome of Board Meeting

Dear Sir,

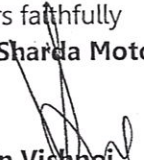
This is with reference to the submission of financial results announced by the Company. Please note that due to typographical error time of end of Board Meeting was mentioned as 04:45 P.M. However the correct time for end of Board Meeting is 05:45 P.M.

Please take the above information on records.

Thanking you

Yours faithfully

For Sharda Motor Industries Limited


Nitin Vishnoi

Company Secretary

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