

SHARPLINE BROADCAST LIMITED

(Formerly known as Archit Holdings & Credits limited)

(Regd. Off.: 37th Second Floor, Rani Jhansi Road Motia Khan, Paharganj, Delhi -110055)

Email: sharpbroadcastlimited@gmail.com

CIN No. L22100DL1990PLC039464

Date: 17/05/2019

To,

Metropolitan Stock Exchange Of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62,
G Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai – 400098, India

Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and information regarding closure of Trading Window of Equity shares of the Company.

Dear Concern,

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a meeting of Board of Directors of the Company will be held on Monday, 27th May, 2019 at 4:00 P.M. at the registered office of the Company, interalia, to transact the following matters:

1. To consider and take on record the audited Financial Results for the year ended 31st March, 2019.
2. Any other business as may be considered necessary.

We further wish to inform you that as per requirement, the Trading Window of Equity Shares of the Company shall remain closed from 18th May, 2019 to 29th May, 2019 (both days inclusive) for all designated persons of the Company. The Trading window shall reopen on 30th May, 2019.

This is for your information and record.

Thanking You,

For SHARPLINE BROADCAST LIMITED



Name: Shalu Garg
Company Secretary

M.No: A44353

Add: C-304 SANSAD VIHAR APARTMENTS
PLOT NO-02, SECTOR-3,
N.S.I.T DWARKA-110078