

# ECO HOTELS AND RESORTS LIMITED

[Formerly known as SHARAD FIBRES AND YARN PROCESSORS LIMITED]

CIN: L55101MH1987PLC043970

Registered Office: 19, Floor-3rd, 408, Prabhadevi Industrial Estate, Veer Savarkar Marg,  
Prabhadevi, Mumbai - 400 025.

Website: [www.sharadfibres.co.in](http://www.sharadfibres.co.in); Email Id: [cssharedfibres2022@gmail.com](mailto:cssharedfibres2022@gmail.com)

Date: May 22, 2023

To,  
The Deputy General Manager,  
Bombay Stock Exchange LTD.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Ref: Security Code No. 514402

Sub: Intimation of the Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the above, we would like to inform you that a Meeting of the Board of Directors of the Company will be held on **Monday, May 29, 2023**, inter alia:

1. To consider and approve Audited Financial Results for the Quarter & Year ended March 31, 2023 along with other documents related to the same.
2. To consider any other matter with the permission of the Chair.

In accordance with the Company's Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and Immediate Relatives of Designated Persons pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the securities of the Company has been closed from April 01, 2023 and shall remain closed till 48 hours after the declaration of Financial Results.

Kindly take the same on your record.

Yours Faithfully,

For ECO HOTELS AND RESORTS LIMITED

(Formerly known as SHARAD FIBRES AND YARN PROCESSORS LIMITED)



NAMITA RATHORE

COMPANY SECRETARY & COMPLIANCE OFFICER