

**ECO HOTELS AND RESORTS LIMITED**  
[Formerly known as SHARAD FIBERS AND YARN PROCESSORS LIMITED]  
CIN: L55101MH1987PLC043970

**Registered Office:** 19, Floor-3rd, 408, Prabhadevi Industrial Estate, Veer Savarkar Marg,  
Prabhadevi, Mumbai - 400 025. Ph- +91 8086021121

Website: [www.sharadfibres.co.in](http://www.sharadfibres.co.in); Email Id: [cssharadfibres2022@gmail.com](mailto:cssharadfibres2022@gmail.com)

To  
The Deputy General Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Date:** November 23, 2023

**Ref:** Security Code No. 514402.

**Sub:** Publication of Notice of EGM to shareholders.

Dear Sir/Madam,

With reference to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 ("Listing Regulation"), we are enclosing herewith Newspaper clippings of the Notice of 1<sup>st</sup> Extra Ordinary General Meeting for the financial year 2023-24 to be held on **Wednesday, December 13, 2023 at 11:00 A.M.** at 2201/2202, La View, Jacob Circle, Mahalaxmi, Mumbai - 400 011, E-voting information published in the following newspapers:

1. Navshakti (i.e. Marathi Newspaper) dated November 23, 2023.
2. The Free Press Journal (i.e. English Newspaper) dated November 23, 2023.

Kindly find the same in order and acknowledge.

Thanking you

Yours faithfully,  
**ECO HOTELS AND RESORTS LIMITED**  
(Formerly known as Sharad Fibers & Yarn Processors Ltd)

**SAMEER DESAI**  
Company Secretary & Compliance Officer

Encl: As above



