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CIN: L65993WB1977PLC031241 Phone: (033) 4066 9225

Email: smn1098@rediffmail.com, sharpinvltd@gmail.com, Website: sharpinvestmentsltd.com

Dated: 13.02.2016

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001

email ID: corp.relations@bseindia.com

To.

The Company Secretary & Listing Department,

The Calcutta Stock Exchange Association Limited,

7, Lyons Range,

Kolkata - 7000001

Sub: Unaudited Financial Result for the Quarter Ending 31st December, 2015

Dear Sir,

At the meeting held today, the Board of Directors of the Company have approved the Statement of Unaudited Financial Results for the quarter ended 31st December, 2015.

The summarized Statement of Unaudited Financial Results attached herewith.

Thanking You,

Yours Truly,

For Sharp Investments Limited

Sandip Kumar Bej

(Director)

DIN: 02738193

SHARP INVESTMENTS LTD.

CIN.L65993WB1977PLC031241

REGD.OFFICE:863,MARSHALL HOUSE, 33H,N.S.ROAD,KOLKATA - 700001 (UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2015 AND NINE MONTHS ENDED)

		Quarter Ended			Nine Months Ended		Year Ended
SR.		31.12.2015 30,09.2015		31.12.2014	31.12.15	31,12,14	31.03.2015
NO.		(Unaudited)	(Unaudited)		(unaudited)	(unaudited)	(Audited)
		(nusanniten)	(Giladoneo)	formanient	facilities control in	,	
	a) Net Sales / Income from Operations (Excluding Branch	0.15	0.15	0.08	0.44	0.21	0.52
	Transfer) (Net of Excise Duty)	0.00	0.00	0.00	0.00	0.00	0.00
	b) Other Operating Income	0.15	0.15			0.21	0.52
100	Total Income from operations (net)	0.10	0.10				
2	Expenses	-		0.00	0.00	0.00	0.00
	a. Cost of Material Consumed	0.00	0.00	0.00	0.00		
	 Changes in inventories of finished goods, work-in- progress and stock-in-trade 	0.00	1000	2000	27322		
	c. Employee benefits expense	0.08	0.08	The second secon			
	d. Depreciation and Amortisation expense	0.00					
	e. Other Expenses	0.02					- Andrewson - Andr
	Total Expenses (a+b+c+d+c)	0.10	0.11	0.04	0.31	0.12	0.20
3	Profit / (Loss) from Operations before other income,	0.05	0.04	0.04	0.13	0.09	0.14
4	finanace costs and exceptional items (1 - 2) Other Income	0.00	0.00	0.00	0.00	0.00	0,00
5	Profit / (Loss) from ordinary activities before finance	0.05	10000	0.04	0.13	0.09	0.14
6	costs and exceptional items (3 ± 4) Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 5)	0.05	0.04	0.04	0.13	0,09	
8	- Control of the Cont	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from Ordinary Activities before tax (7 ± 8)	0.05	0.04	0.04		1000	3503
10	Tax Expense	0.00	0.00	0.00	0.00	0.00	0.00
11	Net Profit / (Loss) from Ordinary Activities after tax (9 ± 10)	0.05	0.04	0.04	-		
12	LANCE OF THE PARTY	0.00	0.00	0.00			
13	Net Profit / (Loss) for the period (11 ± 12)	0.05					
14	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	24.21	24.21	24.21	24.21	24.21	24.2
15	1Sheet of previous accounting year	(*)					(1.68)
16	Cassing Bor Share (hefore extraordinary items - not						
	(a) Basic	0.02					
	(b) Diluted	0.02	0.0	2 0.00	0.00	0.00	0.0
17	Enrolled Day Share (ofter extraordinary flams - not						1
	(a) Basic	0.02					
	(b) Diuted	0.02	0.00	0.02	0.0	0.00	3 0.0

- Notes:

 1. The above results have been taken on record in the meeting of the Board of Directors of the Company held on 13-02-2016

 2. Since majority of the assets are located in one place and most of the expenses are of common nature, the management has decided not to bifurcate the results and capital employed segment wise on the basis of estimations.

 The results and capital employed segment wise on the basis of estimations.
 - During the quarter ended 31.12.2015, total NIL investors' complaints were received which were redressed during the quarter itself. There was no complaint pending at the beginning or at the end of the quarter.
- 4 Provision for Taxation has not been made for the quarter ended 31.12.2015
- 5 Figures are provisional and have been regrouped wherever necessary.

Date: 13/02/2016 Place: Kolkata

of the Board Investments Ltd.

Sandip Kumar Bej (Director)

C GHATAK & CO. Chartered Accountants 107, NSC BOSE ROAD KOLKATA - 700040

Review Report to The Board of Directors, Sharp Investments Limited

We have reviewed the accompanying statement of unaudited financial results of Sharp Investments Limited for the period ended 31st December, 2015 (the "Statement") except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review of Interim Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in Accounting Standard 25 " Interim Financial Reporting" [specified under the Companies Act, 1956, which are deemed to be applicable as per section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules 2014] and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata Dated: 13.02.2016

C. GHATAK & CO. CHINNAY GHATAK (PARTNER)

M.NO. 003591