

# SARTHAK INDUSTRIES LIMITED

CIN: L99999MH1982PLC136834

Regd. Office: ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI, (Maharashtra)  
400009, Phone: 022 23486740, Email: [sarthakindustries@yahoo.in](mailto:sarthakindustries@yahoo.in), website: [www.sarthakindustries.com](http://www.sarthakindustries.com)

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21<sup>st</sup> August, 2017

To,  
**Bombay Stock Exchange Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

**Sub: Notice of the Board Meeting.**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 28<sup>th</sup> August, 2017, inter alia, to consider the following:

1. To consider and approve the appointment of statutory auditors of Company, subject to approval of shareholders in ensuing general meeting of company.
2. Fix day, time and place of the Annual General Meeting for the financial year ended on March 31, 2017 and other connected matters
3. To fix the date of closure of Registers of Members & Share Transfer Books of the Company.

You are requested to take the same on your records and oblige.

Thanking You,

Yours Sincerely,

For Sarthak Industries Limited

  
Amit Jain  
Company Secretary