

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, website: www.sarthakindustries.com

14th August, 2018

To,
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Dear Sir/ Madam,

Sub. : Outcome of the meeting of Board of Directors held on 14th August, 2018

The Board of Directors of the Company at its meeting held on 14th August, 2018, interalia, considered the following –

- A) Considered and approved the Un-audited Financial Results of the Company for the quarter ended 30th June, 2018.
- B) The 34th Annual General Meeting of the Company will be held on Monday, the 24th September, 2018 at registered office of the Company.
- C) The Registers of Members & Share Transfer Books of the Company will remain closed from 17th September, 2018 to 24th September, 2018 for the purpose of Annual General Meeting.

You are requested to take the same on your records.

Thanking you,
Yours Sincerely,

For Sarthak Industries Limited


Amit Jain
Company Secretary