

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

11th August, 2018

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

Sub: Board Meeting rescheduled.

In continuation of our previous letter dated 04.08.2018 regarding Notice of Board Meeting scheduled to be held on 13th August, 2018, we hereby inform that the said meeting has been rescheduled on 14th August, 2018.

Now, the said Board Meeting will be held on Tuesday, 14th August, 2018. You are requested to take the same on your records and oblige.

Thanking You,

Yours Sincerely,

For Sarthak Industries Limited



Amit Jain
Company Secretary