

# 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 23480110, Email: [sarthakindustries@yahoo.in](mailto:sarthakindustries@yahoo.in), website: [www.sarthakindustries.com](http://www.sarthakindustries.com)

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03<sup>rd</sup> September, 2016

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

Dear Sir/ Madam,

**Sub. : Outcome of the meeting of Board of Directors held on 03<sup>rd</sup> September, 2016**


The Board of Directors of the Company at its meeting held on 03<sup>rd</sup> September, 2016, interalia, considered the following -

- A) The 32<sup>nd</sup> Annual General Meeting of the Company will be held on Friday, the 30<sup>th</sup> September, 2016 at Registered Office of the Company.
- B) The Registers of Members & Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> September, 2016 to 30<sup>th</sup> September, 2016 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

