

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

Date: 11.05.2017

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

Sub. : Outcome of the Board Meeting held on 11th May, 2017

The Board of Directors of the Company at its meeting held on 11th May, 2017, inter alia, considered the followings:

1. Approved the notice of Postal Ballot, Calendar of events and Postal Ballot process to seek approval of members of the Company through postal ballot/ e-voting under Section 180(1)(a), 180(1)(c), 186 of the Companies Act, 2013, for alteration in object clause of the Company and to provide Collateral Security by the Company.
2. Appointed Mr. Ajit Jain, Practicing Company Secretary, Indore as the Scrutinizer for conducting the postal ballot / e-voting process in fair and transparent manner.
3. Decided 12th May 2017 as cut-off date for ascertaining the list of members to whom the notice of Postal Ballot will be sent and also for determining the eligibility to cast their vote.

Further, please find enclosed herewith the Calendar of Events for the Postal Ballot Process.

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

Yours sincerely,

For Sarthak Industries Limited



Amit Jain
Company Secretary

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Calendar of Events- Postal Ballot

S.NO.	EVENTS	DATE
01	Date on which consent given by the scrutinizer to act as scrutinizer.	: 11.05.2017
02	Date of appointment of scrutinizer.	: 11.05.2017
03	Cut-off date for ascertaining the list of members for sending notice of Postal Ballot and for determining the eligibility to cast their vote.	12.05.2017
04	Date of completion of Dispatch of Notice along with Postal Ballot Forms to the Members of the Company.	: 16.05.2017
05	Date of publication of advertisement in News Papers about having dispatched the Notice and Postal Ballot Forms.	: 17.05.2017
06	Date of Commencement of voting by electronic mode (e-voting)	19.05.2017
07	Last date for receiving Postal Ballot papers by scrutinizer/ Last date for e-voting.	: 17.06.2017
08	Last Date for Submission of the Scrutinizer's Report to the Chairman or Whole-time Director of the Board.	: 20.06.2017
09	Last Date for declaration of result of postal ballot and to inform the Stock Exchanges.	: 20.06.2017
10	Date of signing of the minute's book by the Chairman in which the results of Postal ballot is recorded.	: 20.06.2017
11	Date of returning the Ballot papers, register required to be maintained by the scrutinizer and other related papers to the Chairman or Whole-time Director by the scrutinizer.	: 22.06.2017

Yours sincerely,

For Sarthak Industries Limited


Amit Jain
Company Secretary