

# 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)

---

Date: 22<sup>nd</sup> May, 2017

To,

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

**Sub: Notice of Board Meeting and Closure of Trading Window.**


Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on 30<sup>th</sup> May, 2017, inter alia, to consider and to take on record the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2017 and to recommend dividend, if any, for the financial year ended 31<sup>st</sup> March, 2017.

Further, as per Insider Trading Regulation & Code of Conduct for prevention of Insider Trading, the trading window will remain closed from 24<sup>th</sup> May, 2017 to 01<sup>st</sup> June, 2017 (both days inclusive) for all directors and designated employees of the Company.

You are requested to take the same on your records.

Thanking You,

For Sarthak Industries Limited  
  
Amit Jain  
Company Secretary