

# 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)

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Date: 27.11.2017

To,

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

## **Sub. : Appointment of Director**

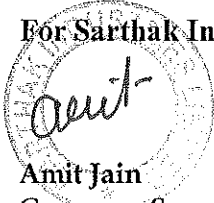
Please note that the Board of Directors of the Company has appointed Mr. NIMISHEK VED (DIN: 07362817) as additional director of the Company w.e.f. 27.11.2017.

Please also find attached the profile of Mr. NIMISHEK VED.

You are requested to take the same on your records.

Thanking You,

**For Sarthak Industries Limited**



Amit Jain

Company Secretary

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## Profile of Mr. NIMISHEK VED:

Mr. Nimishek Ved aged 37 Years, is a Chartered Accountant having more than 17 years of experience in Infrastructure, Telecom, Real Estate, Dairy, Transaction Advisory, M&A, Project Funding, Government projects under PPP Model including BOT, Annuity, DBFOT projects, worked in MNC at senior position as CEO for its Indian operation including business integration.

**For Sarthak Industries Limited**



**Company Secretary**