

# 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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04<sup>th</sup> August, 2018

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

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

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 13<sup>th</sup> August, 2018, inter alia, to consider the following:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018.
2. Fix day, time and place of the Annual General Meeting for the financial year ended on March 31, 2018 and other connected matters.
3. To fix the date of closure of Registers of Members & Share Transfer Books of the Company.

Further, as per Insider Trading Regulation & Code of Conduct for prevention of Insider Trading, the trading window will remain closed from 05<sup>th</sup> August, 2018 to 16<sup>th</sup> August, 2018 (both days inclusive) for all directors and designated employees of the Company.

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

**Thanking You,**

**Yours Sincerely,**

**For Sarthak Industries Limited**

  
**Amit Jain**  
**Company Secretary**