

# 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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14<sup>th</sup> August, 2019

To,  
The BSE 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 14<sup>th</sup> August, 2019**

The Board of Directors of the Company at its meeting held on 14<sup>th</sup> August, 2019, interalia, considered the following –

- A) Considered and approved the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019.
- B) The 35<sup>th</sup> Annual General Meeting of the Company will be held on Friday, the 27<sup>th</sup> September, 2019 at registered office of the Company.
- C) The Registers of Members & Share Transfer Books of the Company will remain closed from 20<sup>th</sup> September, 2019 to 27<sup>th</sup> September, 2019 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