

# 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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05<sup>th</sup> August, 2021

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

## **Sub: Notice of the Board Meeting**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 14<sup>th</sup> August, 2021, 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, 2021.
2. To fix day, time and place of the Annual General Meeting for the financial year ended on March 31, 2021 and other connected matters.
3. To fix the date of closure of Registers of Members & Share Transfer Books of the Company.
4. To approve the Boards' Report for the financial year ended 31<sup>st</sup> March, 2021 and other related matters

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

Thanking You,

Yours Sincerely,

Thanking You,  
For Sarthak Industries Limited

A circular stamp with the text "SARTHAK INDUSTRIES LIMITED" around the perimeter and "MUMBAI" at the bottom. The stamp is partially obscured by a signature and the name of the Company Secretary.  
Riya Dhandari  
Company Secretary