

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, website: www.sarthakindustries.com

14th February, 2022

To,
The BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Dear Sir/ Madam,

Sub. : Outcome of the meeting of Board of Directors held on 14th February, 2022

The Board of Directors of the Company at its meeting held on 14th February, 2022, interalia, considered the following –

1. Approved Un-audited Financial Results for the Quarter and nine months ended 31st December, 2021
2. Taken on record the Statutory Auditors' Limited Review Report for the Un-Audited Financial Results for the Quarter and nine months ended 31st December, 2021.

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

Thanking You,

For Sarthak Industries Limited


Riya Bhandari
Company Secretary