

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

10th August, 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 10th August, 2022

The Board of Directors of the Company at its meeting held on 10th August, 2022, interalia, considered the following –

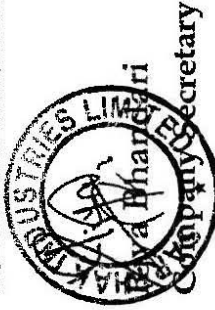
1. Approved Un-audited Financial Results for the Quarter ended 30th June, 2022
2. Taken on record the Statutory Auditors' Limited Review Report for the Un-Audited Financial Results for the Quarter ended 30th June, 2022.
3. Appointment of M/s A Goyal & Co, Cost Accountants, as Cost Auditors of the Company for the financial year 2022-23.
4. Recommended for re-appointment of M/s SMAK & Co., statutory auditors of the Company for second term of 1 (one) year subject to approval of shareholders.
5. Approved the Notice of 38th Annual General Meeting and Board's Report along with requisite annexure.
4. The Annual General Meeting of the Company will be held on Wednesday, the 07th September, 2022 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).
8. The Registers of Members & Share Transfer Books of the Company will remain closed from 27th August, 2022 to 07th September, 2022 for the purpose of Annual General Meeting.
9. The cut-off date for determining the members entitled for e-voting will be 31st August, 2022.

The necessary disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure-I hereto.

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

Thanking You,

For Sarthak Industries Limited



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Annexure-I

Appointment of M/s A Goyal & Co, Cost Accountants, as the Cost Auditors of the Company for the Financial Year 2022-23

S. No.	Details of event(s) that need to be provided	Information
1.	Reason for appointment	Appointment of cost auditors in accordance with the provisions of Section 148 of the Companies Act, 2013 and rules made thereunder.
2.	Date of appointment and Term of appointment	M/s A. Goyal & Co., Cost Accountants, (Firm Registration No. 101308) has been appointed as Cost Auditor of the Company at the Board Meeting of the Company held on Wednesday, August 10, 2020 to conduct the cost audit of the Company for the FY 2022-23.
3.	Brief profile	M/s. A. Goyal & Co., Cost Accountants, is a Cost Audit firm, based at Jaipur (RJ), specializing in the fields of Cost Audit of Public and Private Sector Companies. The partners of Firm having more than 25 years' experience of Cost Audit and related matters.

Re-appointment of M/s. SMAK & Co., Chartered Accountants, as the Statutory Auditors of the Company

S. No.	Details of event(s) that need to be provided	Information
1.	Reason for change	Re-appointment of M/s. SMAK & Co., Chartered Accountants as Statutory Auditors for second term of one year.
2.	Date of appointment and Term of appointment	The Board of Directors at its meeting held on August 10, 2022, has recommended the re-appointment of M/s. SMAK & Co., Chartered Accountants (Firm Registration No. 020120C) as the Statutory Auditors of the Company subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
3.	Brief profile	M/s. SMAK & Co. will hold office from the conclusion of ensuing 38 th Annual General Meeting till the conclusion of the 39 th Annual General Meeting. M/s SMAK & Co., Chartered Accountants, (Firm Registration No. 020120C) has proven track record of successful execution of assignments with due diligence of Multinational and other reputed companies in India. They have vast experience in statutory audit, internal audit of manufacturing companies.

Thanking you,
Yours Sincerely,
For Sarthak Industries Limited


Company Secretary