

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 23480110, Email: sarthakindustries@yahoo.in, website: www.sarthakindustries.com

December 06, 2022

To,
BSE Limited,
25th Floor, Phiroze
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
BSE Scrip Code: 531930

Dear Sir/Madam,

Sub: Revision in Record Date for Bonus Equity Shares - Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

This has reference to our previous intimation dated December 05, 2022 w.r.t intimation of Record Date, this is to inform you that pursuant to the provision of Regulation 42 of SEBI (LODR) Regulations, 2015, the Board of Directors has revised and fixed **Tuesday, 20th December, 2022** as the **Record Date** and not Friday, 16th December, 2022 as communicated earlier, for the purpose of ascertaining the eligibility of shareholders for issuance of Bonus shares in the ratio of 1 (One) new equity bonus share of Rs. 10/- each for every 3 (Three) existing fully paid equity shares of Rs. 10/- each held by its shareholders, subject to the approval of shareholders in the ensuing Extra-ordinary General Meeting (EGM) to be held on **Saturday, 10th December, 2022**.

We provide the following information as per the terms of the SEBI (LODR) Regulation, 2015:

Scrip Code	Type of Security	Record Date	Purpose
BSE: 531930	Equity Shares	Tuesday, December 20, 2022	For ascertainment the eligibility for issuance of Issue of Bonus Equity Shares in proportion of 1 (One) fully paid-up Equity Shares of Rs. 10/- each for every 3 (Three) fully paid-up Equity Share of Rs. 10/- each held by the Shareholders of the Company

The aforesaid information will also be disclosed on the website of the Company.

Kindly take the above information on records and confirm compliance.

Thanking you,
Yours faithfully,
For Sarthak Industries Limited

Riya Bhandari
Company Secretary & Compliance Officer