

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 15, 2022

To,

BSE Limited,
25th Floor, Phiroze
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

BSE Scrip Code: 531930

Dear Sir/Madam,

Subject: Intimation of Board meeting scheduled to be held on Thursday, December 22, 2022

With reference to subject as captioned above, we are pleased to inform that Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 22nd December, 2022** to consider and approve the allotment of 23,22,950 Bonus Equity Shares of Rs. 10/- each amounting Rs. 2,32,29,500/- to existing shareholders in the proportion of 1 (One) new fully paid-up Equity Share of Face Value of Rs. 10/- (Rupee Ten) each for every 3 (Three) existing fully paid-up Equity Share of Face Value of Rs. 10/- (Rupee Ten) each held by them as on record date i.e. Tuesday, 20th December, 2022.

You are requested to please take on record the said information for your reference and oblige.

For Sarthak Industries Limited

Riya Bhandari
Company Secretary & Compliance Officer