

# 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](mailto:sarthakindustries@yahoo.in), website: [www.sarthakindustries.com](http://www.sarthakindustries.com)

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August 03, 2024

To,

**BSE Limited,**  
25<sup>th</sup> Floor, Phiroze  
Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**BSE Scrip Code: 531930**

Dear Sir/Madam,

**Subject: Outcome of Board Meeting held today (03<sup>rd</sup> August, 2024) - Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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With reference to subject captioned above, the Board of Directors of the Company in its meeting held today, the **03<sup>rd</sup> August, 2024 (Saturday) at 05:00 P.M.** at the Corporate office of the Company, approved the following businesses:

1. Re-appointment of M/s. A. GOYAL AND CO., Cost Accountants (Firm Registration No. 101308), to conduct the audit of the cost records of the Company for the financial year ending March 31, 2025.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is enclosed herewith.

2. Approved the Notice of 40<sup>th</sup> Annual General Meeting and Board's Report along with requisite annexure.
3. The Register of Member & Share Transfer Books of Company will remain closed from **Monday, 12<sup>th</sup> August, 2024 to Friday, 30<sup>th</sup> August, 2024 (both days inclusive)** for the purpose of Annual General Meeting.
4. The 40<sup>th</sup> Annual General Meeting of the Company will be held on **Friday, 30<sup>th</sup> day of August, 2024 at 01:30 P.M.** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").
5. Appointment of Mr. Amit Jain, Proprietor of M/s. Amit Preeti & Associates, Practicing Company Secretary, Indore (Membership No.: F-7859 & COP No.: 24303) as Scrutinizer to scrutinize e-voting process in a fair and transparent manner at 40<sup>th</sup> Annual General Meeting.

The meeting commenced at **05:00 P.M.** and concluded at **05:30 P.M.**

Kindly take the above information on records and confirm compliance.

Thanking You

Yours sincerely

**For Sarthak Industries Limited**

**Riya Bhandari**  
**Company Secretary & Compliance Officer**

Enclosure: A/a

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## **BRIEF PROFILE OF COST AUDITORS**

**Annexure: A**

**DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023**

**RE-APPOINTMENT OF M/S. A. GOYAL AND CO., COST ACCOUNTANTS (FIRM REGISTRATION NO. 101308), AS COSR AUDITORS OF THE COMPANY**

<b>Sr. No.</b>	<b>Details of event that needs to be provided</b>	<b>Information of such event(s)</b>
<b>1.</b>	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del> re-appointment,	M/s. A. GOYAL AND CO., Cost Accountants (Firm Registration No. 101308).
<b>2.</b>	Date of <del>appointment/re-appointment/cessation</del> (as applicable) & term of <del>appointment/re-appointment;</del> re-appointment;	Date of Re-appointment: 03 <sup>rd</sup> August, 2024 Term of Re-appointment: For conducting Cost Audit for the financial year 2024- 2025.
<b>3.</b>	Brief profile (in case of appointment);	M/s. A. GOYAL AND CO., Cost Accountants is a Cost Audit Firm, based at Jaipur, Rajasthan, specializing in the fields of Cost Audit of Public and Private Sector Companies. The partners of the firm are having more than 27 years of experience of Cost Audit and other related matters.
<b>4.</b>	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable