

# 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)

August 05, 2024

To,

**BSE Limited,**  
25<sup>th</sup> Floor, Phiroze  
Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001  
**BSE Scrip Code: 531930**

Dear Sir/ Ma'am,

**Subject: Submission of Newspaper Advertisement in respect of information regarding 40<sup>th</sup> Annual General Meeting (AGM) to be held on Friday, 30<sup>th</sup> day of August, 2024 at 01:30 P.M. through Video Conference (VC) /Other Audio-Visual Means(OVAM), Remote E-Voting information and Record Date.**

Pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, please find enclosed herewith copies of the following newspaper advertisement titled “**PUBLIC NOTICE TO THE MEMBERS – 40<sup>TH</sup> ANNUAL GENERAL MEETING**” published in the following newspapers:

Newspaper	Language	Editions	Date of Publication
The Free Press Journal	English	Mumbai	04-08-2024
Navshakti	Marathi	Mumbai	04-08-2024

Further, the aforesaid newspaper advertisements are also uploaded on the website of the Company at <http://www.sarthakindustries.com/notices>.

Kindly take the aforementioned information on records.

Thanking you,  
Yours faithfully,

**For Sarthak Industries Limited**

**Riya Bhandari** Date: 2024.08.05 12:21:28 +05'30'  
Adobe Acrobat Reader version:  
2024.002.20965

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

Enclosure: A/a

sp Briefs

WASHINGTON Shapovalov disqualified in quarterfinals



Denis Shapovalov of Canada was knocked out of the Mubadala City DC Open on Friday after he was disqualified from his quarterfinal round match for shouting at a spectator.

TORONTO Swiatek withdraws from Toronto

Top-ranked Iga Swiatek withdrew from a U.S. Open tuneup in Toronto after winning a bronze medal at the Paris Olympics.

2ND ODI | The Indian batting was put under pressure by Lankan tweakers India up against SL spinners

PTI COLOMBO

Measures to battle a sluggish pitch and an assortment of Sri Lankan slow bowlers will feature high on India's strategy list for the second ODI to be played here on Sunday.

Chasing a manageable 231, India were comfortably placed at 130 for three in the first ODI on Friday before losing their way against Lankan spinners, who showed enough pluck to bowl out the visitors for 230 to earn a tie.

Once they survived the Rohit Sharma onslaught upfront, Lanka executed their plans well against the Indian batters, who are not the cleverest performers on rank turners, while not many are though.

The home side employed their army of tweakers against Virat Kohli, KL Rahul and Shreyas Iyer, the meat of Indian top and middle-order, with a telling amount of success.

The troika was not uncomfortable but was by Duniith Wellalage, the left-



Match starts at 2.30P.M. Live on Sony Sports

unable to break free either against some well-directed moves of the Lankans, who were precise in their calculations.

arm spinner, and leg-spinner Wanindu Hasaranga as the 29 balls that the Indian batter faced out of a total of 32 were by the spinners.

Hasaranga eventually nicked him off, while seeing the comfort of Shreyas against

spinners, Lankan skipper Charith Asalanka pressed pacer Asitha Fernando into service. Fernando repaid the faith in him with the wicket of Shreyas with a peach, also the only Indian wicket to have fallen to a quick.

Teams :

India: Rohit Sharma (C), Shubman Gill (VC), Virat Kohli, KL Rahul (WK), Rishabh Pant (WK), Shreyas Iyer, Shivam Dube, Kuldeep Yadav, Mohd. Siraj, Washington Sundar, Arshdeep Singh, Riyan Parag, Axar Patel, Khaleel Ahmed, Harshit Rana. Sri Lanka: Charith Asalanka (c), Pathum Nissanka, Avishka Fernando, Kusal Mendis, Sadeera Samarawickrama, Kamindu Mendis, Janith Liyanage, Nishan Madushka, Wanindu Hasaranga, Duniith Wellalage, Chamika Karunaratne, Maheesh Theekshana, Akila Dananjaya, Dilshan Madushanka, Matheesha Pathirana, Asitha Fernando.

Rahul, another excellent player of spin, too was snaffled by Hasaranga in the tough game.

Bahutule backs batters to bowl

Shubman Gill was given a chance to roll his arm over in the first ODI

PTI COLOMBO

Bowling coach Sairaj Bahutule indicated that India will continue to give bowling opportunities to their top-order batters as it can work as a "surprise element" to the opposition.

Shubman Gill was given a chance to roll his arm against Sri Lanka in the first ODI, which ended in a tie here on Friday, and Bahutule said it will be the way forward even though the opener gave away 14 runs in his lone over.

"I think our batters are good bowlers as well, to be honest. You know their primary skill is batting, so at times, they don't focus much on their bowling. But they have the skills," said Bahutule in the post-match press meet.

In contrast, Lankan skipper and their premier batter Charith Asalanka bowled 8.5 overs and walked away with returns of three for 30.

This included the wickets of Shivam Dube and

I think our batters are good bowlers as well, to be honest. You know their primary skill is batting, they don't focus much on their bowling.

Sairaj Bahutule India bowling coach

3/30

Charith Asalanka's bowling returns in first ODI

Arshdeep Singh in two successive balls, helping his side to snatch a tie.

Bahutule used the example of Suryakumar Yadav and Rinku Singh bowling in the T20s against Sri Lanka to validate his point of batters having bowling skills.

on song

Shandilya fires top 63 break

FPJ News Service MUMBAI

Aditya Shandilya (Mah) started with a bang firing a top break of 63 points during his 4-0 win against Rohit Chauhan (Mah) in a second-round match of the Khar Gym presents CR Realty-Western India Billiards and Snooker Championships 2024, played at the Khar Gymkhana billiards room on Saturday.

The Mumbai-based Shandilya started confidently, potted a long red, and went on to roll in that big effort, setting



the tone for his comfortable 75-0, 70-28, 67-24, and 81-31 frame scores win.

In an interesting first-round match, Pune cueist Sonu Matang held his nerves to overcome Anuj Agarwal of Mumbai 4-3 in a long drawn match. After the scores were tied at 3-all, Matang played steadily and went for his shots. He made a 29-point break at the start of the frame to stay in front. Thereafter, Agarwal under pressure got into sticky situations and gave many away points to his rival who did well to cash in on the chances to close out the match with the frame scores reading 53-69, 62-32, 58-67, 63-38, 59-17, 15-34,

and 76-27. In another second round encounter, Ravi Jaising also registered a comfortable win against Nauzad Munshi (MAH) racing to a 4-0 (56-20, 60-31, 69-8, and 49-25) victory to advance to the third round. Results: Senior qualifier - round 1: Pratik Thakkar bt Gaurav Laddha 4-0 (53-40, 45-32, 57-26, 58-47); Yash Babani bt Rahul Pachupate 4-0 (56-11, 69-17, 48-24, 62-24); Sonu Matang (Pune) bt Anuj Agarwal (MAH) 4-3 (53-69, 62-32, 58-67, 63-38, 59-17, 15-34, 76-27).

New National CA set for inauguration in Bengaluru

PTI BENGALURU

A new National Cricket Academy (NCA) is set to be inaugurated here soon and it will have 45 practice pitches and an Olympic-sized swimming pool along with other facilities, BCCI secretary Jay Shah said on Saturday.

Shah informed that the new NCA in Bengaluru will also feature 'state of the art training, recovery and sports science facilities'.

Very excited to announce that the BCCI's new National Cricket Academy (NCA) is almost complete and will be opening shortly in Bengaluru

Jay Shah BCCI secretary

"Very excited to announce that the BCCI's new National Cricket Academy (NCA) is almost complete and will be opening shortly in Bengaluru," Shah wrote on X.

"The new NCA will feature three world-class playing grounds, 45 practice pitches, indoor cricket pitches, Olympic-size swimming pool and state-of-the-art training, recovery and sports science facilities. He said the initiative will help the country's current and future cricketers."

ई0 प्रोक्यूरमेंट सेल, कार्यपालक अभियंता का कार्यालय, भवन निर्माण विभाग, भवन प्रमण्डल, गढ़वा. अतिअल्पकालिन निविदा ई-प्रोक्यूरमेंट नोटिस. ई-टेंडर रेफरेंस नं०-06/2024-25/EE/BCD/GARHWA दिनांक-03.08.2024

POSSESSION NOTICE EDELWEISS ASSET RECONSTRUCTION COMPANY LTD. Retail Central & Regd. Office: Edelweiss House, Off CST Road, Kalina, Mumbai 400098. WHEREAS, the Authorized Officer of the Secured Creditor mentioned herein, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Act), 2002 and in exercise of powers conferred under section 13(12) read with (Rule 3) of the Security Interest (Enforcement) Rules, 2002 issued a demand notice as mentioned below calling upon the borrower(s) to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

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

वसई-विरार शहर महानगरपालिका मुख्य कार्यालय विरार, विरार (पूर्व), ता. वसई, जि. पालघर -४०१३०३. E-Tender Notice Online bids are invited for following Work. Tender forms may be purchased online by the Bidder, having relevant experience. Schedule of E-Tender: Sr. No., Tender Inviting Authority, Name of Tender, Tender Form Fee (Rs.), Earnest Money Deposit (EMD) - Rs., Duration of project.

POSSESSION NOTICE [Rule 8(1) of Security Interest (Enforcement) Rules, 2002] WHEREAS The undersigned being the Authorized Officer of Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated 08.07.2019 calling upon the borrowers/guarantors/mortgagors M/s. Borana Fashions Private Limited, Mr. Hemant Borana, Mr. Anil Therat, M/S Bhosale Dairy Limited to repay the amount mentioned in the notice being Rs 9,03,78,450 (Rupees Nine Crore Three Lakhs Seventy Eight Thousand Four Hundred Fifty only) within 60 days from the date of the receipt of said notice.

PUBLIC NOTICE TO THE MEMBERS - 40th ANNUAL GENERAL MEETING NOTICE is hereby given that the Fortieth (40th) Annual General Meeting ("AGM") of the Members of Sarthak Industries Limited ("the Company") will be held on Friday, August 30, 2024 at 01:30 P.M. through two-way VC/OAVM facility in compliance with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business, as set out in the Notice of AGM convening the meeting which would be circulated in due course of time.

IN THE MUMBAI DEBTS RECOVERY TRIBUNAL NO. II (Ministry of Finance) 3rd Floor, Telephone Bhavan, Strand Road, Colaba, Mumbai - 400 005 ORIGINAL APPLICATION NO. 354 of 2023 EXHIBIT : 12 ...Applicant ...Defendants SUMMONS WHEREAS O.A. No. 354 of 2023 was listed before Hon'ble Presiding officer on 29/01/2024 WHEREAS this Hon'ble Tribunal is pleased to issue summons on the said application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs.25,12,175.45/- (Rupees Twenty Five Lakh Twelve Thousand One Hundred Seventy Five and Forty Five paise Only). (Application along with documents etc. annexed).

