

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

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Date: 08.05.2017

To,  
The Bombay Stock Exchange, Mumbai,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

**Sub: Notice of Board Meeting**

Dear Sir/ Madam,

Please note that a meeting of the Board of Directors of the Company is scheduled to be held on 11<sup>th</sup> May, 2017, inter alia, to consider and approve the notice of postal ballot and postal ballot process to seek approval of members of the Company through postal ballot under Section 180(1)(a), 180(1)(c), 186 of the Companies Act, 2013 and for alteration in object clause of the Company and to provide Collateral Security by the Company.

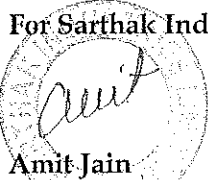
Further, as per Insider Trading Regulation & Code of Conduct for prevention of Insider Trading, the trading window will remain closed from 09<sup>th</sup> May, 2017 to 15<sup>th</sup> May, 2017 (both days inclusive) for all directors and designated employees of the Company.

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

Thanking You,

Yours faithfully,

For Sarthak Industries Limited



Amit Jain  
Company Secretary