

SARTHAK INDUSTRIES LIMITED

CIN: L99999MH1982PLC136834

Regd. Office: ROOM NO 4, ANNA BHUVAN, 3RDFLOOR, 87C DEW RATANSI MARG, DANA BUNDER, MUMBAI, (Maharashtra), 400009.

Phone 022-23486740, Email: sarthakindustries@yahoo.in, website: www.sarthakindustries.com

25th August, 2020

To,

The BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Port, Mumbai-400 001

Sub: Notice of the Board Meeting to be held on 31st August, 2020

Dear Sir/ Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 31st August, 2020, inter alia, to consider the following:

1. To fix date and time of the Annual General Meeting for the financial year ended on March 31, 2020 and other connected matters.
2. To fix the date of closure of Registers of Members and Share Transfer Books of the Company.

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

Yours Sincerely,

For Sarthak Industries Limited

Amit
Amit Jain
Company Secretary

