

# 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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22<sup>nd</sup> September, 2015

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

**Sub: Proceedings of Annual General Meeting**

Dear Sir,

We hereby inform you that the 31<sup>st</sup> Annual General Meeting (AGM) of the Company was held on 22<sup>nd</sup> September, 2015 at 4.30 p.m. at registered office of the Company and all the businesses of the notice of 31<sup>st</sup> AGM were duly transacted.

The results of remote e-voting and poll conducted at the AGM will be forwarded separately on declaration of voting results.

You are requested to take the same on your records.

Thanking You,

Yours faithfully,  
For **SARTHAK INDUSTRIES LIMITED**

  
**Company Secretary**