

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

August 08, 2024

To,

BSE Limited,
25th Floor, Phiroze
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
BSE Scrip Code: 531930

Dear Sir/ Ma'am,

Subject: Submission of Newspaper Advertisement in Compliance with Regulation 47 of the SEBI Listing Regulations, 2015, as amended.

Pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with corresponding circulars and notifications issued thereunder, please find enclosed herewith copies of the following newspaper advertisement titled "**NOTICE OF THE FORTIETH (40TH) ANNUAL GENERAL MEETING ("AGM") AND E-VOTING**" published in the following newspapers, after completion of sending of e-mails to the shareholders the Notice of 40th Annual General Meeting and Annual Report for FY 2023-2024.

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

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 of Sarthak Industries Limited

Riya Bhandari
Company Secretary & Compliance Officer

Enclosure: A/a

