

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, website: www.sarthakindustries.com

01st January, 2020

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

Dear Sir/ Madam,

Sub: Notice of Closure of Trading Window

Dear Sir,

This is to inform that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed thereunder, the trading window will remain closed from 01st January, 2020 till 48 hours after the declaration of financial results for the quarter ended 31st December, 2019 for all designated persons (as defined in the code) of the Company. The details of the date of Board Meeting for approval of financial results for quarter ended 31.12.2019 shall be intimated in due course.

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

Thanking you,
Yours Sincerely,

For Sarthak Industries Limited


Amit Jain
Company Secretary