## SARTHAK INDUSTRIES LIMITED

CIN: L999999MH1982PLC136834

Regd. Office: ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI, (Maharashtra) 400009, Phone: 022 23486740, Email: <u>sarthakindustries@yahoo.in</u>, website: <u>www.sarthakindustries.com</u>

03rd April, 2019

To, Bombay Stock Exchange Limited 25<sup>th</sup> 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 03<sup>rd</sup> April, 2019 (with immediate effect) till 48 hours after the declaration of financial results for the quarter and year ended 31<sup>st</sup> March, 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 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**