

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

Date: 23rd July, 2020

To,

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

Sub: Notice of Board Meeting.

BSE Scrip Code: 531930

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 31st July, 2020, inter alia, to consider and to take on record the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2020.

Please note that as intimated to the Exchange that in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and & Code of Conduct framed thereunder, the trading window for dealing in securities of the company shall continue to remain closed for all designated persons (as defined in the code) till 48 hours after the declaration of financial results of the Company for the quarter ended 30th June, 2020.

You are requested to take the same on your records.

Thanking You,

For Sarthak Industries Limited


Amit Jain
Company Secretary

