

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

07th November, 2024

To,

BSE Limited,
25th Floor, Phiroze
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

BSE Scrip Code: 531930

Dear Sir/ Madam,

Subject: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended.

With reference to subject as captioned above and our submission dated 07th November, 2024 regarding intimation of Board Meeting on 14th November, 2024, please note that due to typo error in the subject line the date of board meeting wrongly mentioned 14th August, 2024 in place of 14th November, 2024.

Please read the subject line “**Board Meeting Intimation for Board Meeting to Be Held On 14th November, 2024**”

You are requested to please take on record the said information for your reference and oblige.

For Sarthak Industries Limited

Riya Bhandari
Company Secretary & Compliance Officer