

# 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](mailto:sarthakindustries@yahoo.in), website: [www.sarthakindustries.com](http://www.sarthakindustries.com)

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30.05.2019

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

Dear Sir/ Madam,

**Sub. : Outcome of the meeting of Board of Directors held on 30<sup>th</sup> May, 2019**

The Board of Directors of the Company at its meeting held on 30<sup>th</sup> May, 2019, interalia, considered the following -

1. Considered and taken on record the Audited Financial Results of the Company for the quarter/ year ended on 31<sup>st</sup> March, 2019.
2. The Board has not recommended any dividend on Equity Shares of the Company.

You are requested to take the same on your records.

Yours Sincerely,

For Sarthak Industries Limited

  
Amit Jain  
Company Secretary