

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

---

November 17, 2022

To,

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

**BSE Scrip Code: 531930**

**Dear Sir/Madam,**

**Subject: Submission of Newspaper Advertisement in respect of Notice of the Extra-Ordinary General Meeting (EGM) to be held on Saturday, 10<sup>th</sup> day of December, 2022 at 03:00 P.M. through Video Conferencing (VC) /Other Audio-Visual Means(OVAM), Remote E-Voting Information and Cut-Off Date.**

Pursuant to Regulation 30 read with Part A, Para A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, please find enclosed herewith copies of the following newspaper advertisements titled **“NOTICE OF EXTRA-ORDINARY GENERAL MEETING OF THE SARTHAK INDUSTRIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO VISUAL MEANS (“OAVM”)** published in the following newspapers:

<b>Newspaper</b>	<b>Language</b>	<b>Editions</b>	<b>Date of Publication</b>
The Free Press Journal	English	Mumbai	17-11-2022
Navshakti	Marathi	Mumbai	17-11-2022

Further, the aforesaid newspaper advertisements are also uploaded on the website of the Company.

Kindly take the aforementioned information on records.

**For Sarthak Industries Limited**

**Riya Bhandari**  
**Company Secretary & Compliance Officer**

**Encl:** as above



