

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: 13.08.2022

To,
The BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Sarthak Global limited
Registrar & Share Transfer Agent,
170/10, R.N.T. Marg,
Indore (MP) 452001

Central Depository Services (India) Ltd.
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel,
Mumbai - 400013

National Securities Depository Limited
4th Floor, Trade World,
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013

Name of the Company : Sarthak Industries Limited

Subject : Book Closure Notice and E-voting details for AGM

Please note that the Annual General Meeting of the Company will be held on **Wednesday, the 07th September, 2022 at 5.00 pm** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

1. The cut-off date for e-voting will be **31st August, 2022**.
2. The remote e-voting period begins on **Sunday, 04th September, 2022 at 9.00 a.m.** and ends on **Tuesday, 06th September, 2022 at 5.00 p.m.**
3. The Registers of Members & Share Transfer Books of the Company will remain closed from **27th August, 2022 to 07th September, 2022** for the purpose of Annual General Meeting.

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM	TO	PURPOSE
531930	EQUITY	27.08.2022	07.09.2022	ANNUAL GENERAL MEETING

You are requested to take the same on your records and oblige.

For Sarthak Industries Limited


Pooja Bhandari
Company Secretary