

# 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)

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08<sup>th</sup> January, 2025

To,

**BSE Limited,**  
25<sup>th</sup> 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.**

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With reference to subject as captioned above, we are pleased to inform that Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 13<sup>th</sup> January, 2025** inter alia to consider and approve the Un-audited Standalone Financial Results for the Quarter /Nine Months ended 31<sup>st</sup> December, 2024 and any other incidental and ancillary matters as may be decided by the Board.

Further as intimated earlier vide our intimation dated 23<sup>rd</sup> December, 2024, the trading window of the company pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, as amended & Code of Conduct framed there under, has been closed w.e.f. 01<sup>st</sup> January, 2025 for all designated persons (as defined in the code) of the Company till the closure of 48 hours after the announcement/declaration of Un-audited Standalone Financial Results for the Quarter /Nine Months ended 31<sup>st</sup> December, 2024

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

Thanking you,  
Yours Faithfully,  
**For Sarthak Industries Limited**

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