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.com

13th November, 2021

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

Dear Sir/ Madam,

Sub.: Outcome of the meeting of Board of Directors held on 13th November, 2021

The Board of Directors of the Company at its meeting held on 13th November, 2021, interalia, considered the following –

- 1. Approved Un-audited Financial Results for the Quarter and half year ended 30th September, 2021
- 2. Taken on record the Statutory Auditors' Limited Review Report for the Un-Audited Financial Results for the Quarter and half year ended 30" September, 2021.

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

Thanking You,

For Sarthak Industries Limited

Company Secretary