

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

31st August, 2020

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 31st August, 2020

The Board of Directors of the Company at its meeting held on 31st August, 2020, interalia, considered the following –

1. The 36th Annual General Meeting of the Company will be held on Monday, the 28th September, 2020 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)'.
2. The Registers of Members & Share Transfer Books of the Company will remain closed from 21st September, 2020 to 28th September, 2020 for the purpose of Annual General Meeting.

You are requested to take the same on your records.

Thanking you,
Yours Sincerely,

For Sarthak Industries Limited

Amit
Amit Jain
Company Secretary

