

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

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14<sup>th</sup> August, 2021

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

Dear Sir/ Madam,

## **Sub. : Outcome of the meeting of Board of Directors held on 14<sup>th</sup> August, 2021**

The Board of Directors of the Company at its meeting held on 14<sup>th</sup> August, 2021, interalia, considered the following –

1. Approved Un-audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2021
2. Taken on record the Statutory Auditors' Limited Review Report for the Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2021.
3. Approved the Notice of 37<sup>th</sup> Annual General Meeting and Board's Report along with requisite annexure.
4. The Annual General Meeting of the Company will be held on Wednesday, the 15<sup>th</sup> September, 2021 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)'.
5. The Registers of Members & Share Transfer Books of the Company will remain closed from 06<sup>th</sup> September, 2021 to 15<sup>th</sup> September, 2021 for the purpose of Annual General Meeting.
6. The cut-off date for e-voting will be 08<sup>th</sup> September, 2021.
7. Appointment of M/s A Goyal & Co, Cost Accountants, as Cost Auditors of the Company for the financial year 2021-22.

The necessary disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure-I hereto.

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

Thanking You,

For Sarthak Industries Limited

  
Riya Bhanekar,  
Company Secretary



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Annexure - I

## Appointment of M/s A Goyal & Co, Cost Accountants, as the Cost Auditors of the Company for the Financial Year 2021-22

S. No.	Details of event(s) that need to be provided	Information
1.	Reason for appointment	Appointment of cost auditors in accordance with the provisions of Section 148 of the Companies Act, 2013 and rules made thereunder.
2.	Date of appointment and Term of appointment	M/s A. Goyal & Co., Cost Accountants, (Firm Registration No. 101308) has been appointed as Cost Auditor of the Company at the Board Meeting of the Company held on Saturday, August 14, 2021 to conduct the cost audit of the Company for the FY 2021-22.
3.	Brief profile	M/s. A. Goyal & Co., Cost Accountants, is a Cost Audit firm, based at Jaipur (RJ), specializing in the fields of Cost Audit of Public and Private Sector Companies. The partners of Firm having more than 25 years experience of Cost Audit and related matters.

Thanking you,

Yours Sincerely,

For Sarthak Industries Limited



Riya Bhandari  
Company Secretary

