

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

04th November, 2022

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

Dear Sir/ Madam,

Sub: Notice of Board Meeting

BSE Scrip Code: 531930

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th November, 2022, inter alia,


- i. To consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2022.
- ii. To consider issuance of Bonus Shares by the Company.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed thereunder, the Company has closed the trading window w.e.f. 01st October, 2022 for all designated persons (as defined in the code) of the Company and shall remain closed till the closure of 48 hours after the announcement/ declaration of un-audited financial results for quarter and half year ended 30th September, 2022.

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

Thanking You,

For Sarthak Industries Limited


Riya Phandari
Company Secretary