



SARTHAK INDUSTRIES LIMITED

302, Dev Krupa Building, 28, Raichur Street, MUMBAI - 09. INDIA
Tel.: 022-66102209. Fax: 022-23724718 E-mail : sarthakindustries@yahoo.in



(As ISO 9001 Company)

26th September, 2013

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

The Secretary
Madhya Pradesh Stock Exchange
201, Palika Plaza -II,
MTH Compound,
Indore- 452001

Sub: Proceedings of Annual General Meeting

Dear Sir,

In Compliance of Clause 31 of the Listing Agreement, we hereby inform you that at the 29th Annual General Meeting of the Company held on 26th September, 2013 at registered office of the Company, shareholders have accorded to the following:

1. Adoption of Audited Balance Sheet as at 31st March, 2013 and Profit & Loss Account for the year ended 31st March, 2013 together with the report of Directors and Auditors thereon.
2. Reappointment of Mr. Vijay Rathi as Director of the Company who retires by rotation.
3. Reappointment of M/s. Ashok Khasgiwala & Company as Auditors of the Company.
4. Re-appointment of Mr. Virendra Kumar Gupta as Executive Director.

You are requested to take the same on your records.

Thanking You,

Yours faithfully,
For SARTHAK INDUSTRIES LIMITED

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Company Secretary