

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

25.11.2017

To,

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

Dear Sir/ Madam,

Sub.: Resignation of Director of the Company

We would like to inform you that Mr. SARTAJ SING CHHABRA PRITAMSING (DIN: 05342507) has resigned from the post of Director of the Company from the closing hours of 25th November, 2017 due to his personal pre-occupation.

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

For Sarthak Industries Limited



Amit Jain
Company Secretary