

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

30.05.2017

To,
Bombay Stock Exchange 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 30th May, 2017

The Board of Directors of the Company at its meeting held on 30th May, 2017, interalia, considered the following -

1. Considered and taken on record the Audited Financial Results of the Company for the quarter/ year ended on 31st March, 2017.
2. The Board has not recommended any dividend on Equity Shares of the Company.

You are requested to take the same on your records.

Yours Sincerely,

For Sarthak Industries Limited


Amit Jain
Company Secretary