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.com

Date: 30th August, 2017

To/

Bombay Stock Exchange Ltd. 25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai-400 001 Sarthak Global limited

Registrar & Share Transfer Agent,

170/10, R.N.T. Marg, Indore

Central Depository Services (India) Ltd.

28th Floor, P J Towers Dalal Street, Fort Mumbai – 400 001

National Securities Depository Limited

4th floor, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

Name of the Company

: Sarthak Industries Limited

Subject

: Book Closure Notice

SECURITY CODE	TYPE OF	BOOK CLOSURE		RECORD	PURPOSE
	SECURITY	FROM	TO	DATE	
531930	EQUITY	19.09.2017	26.09.2017		ANNUAL GENERAL
					MEETING

Thanking You,

Yours faithfully,

For SARTHAK INDUSTRIES LIMITED

Company Secretar