

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

28th August, 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 28th August, 2017

The Board of Directors of the Company at its meeting held on 28th August, 2017, interalia, considered the following -

- A) Appointed M/s Atishay & Associates, Chartered Accountants (firm registration no.020120C), as statutory auditors of the company for a term of 5 years in place of M/s Ashok Khasgiwal & Co., Chartered Accountants (retiring statutory auditors) subject to approval of shareholders in ensuing general meeting of company.
- B) The 33rd Annual General Meeting of the Company will be held on Tuesday, the 26th September, 2017 at registered office of the Company.
- C) The Registers of Members & Share Transfer Books of the Company will remain closed from 19th September, 2017 to 26th September, 2017 for the purpose of Annual General Meeting.

The profile of new auditors is attached for your kind reference.

You are requested to take the same on your records.

Thanking you,
Yours Sincerely,

For Sarthak Industries Limited

Company Secretary



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BRIEF PROFILE OF ATISHAY & ASSOCIATES:

M/s Atishay & Associates, Chartered Accountants (firm registration no.020120C) has proven track record of successful execution of assignments with due diligence of Multinational and other reputed companies in India.

Presently, Atishay & Associates has assignments of statutory and internal audits of the national and multinational companies. Atishay & Associates has vast experience in statutory audit, internal audit and implementation of internal control. The firm also renders business restructuring and Merger & Acquisition services.

The partners of the firms are Mr. Shridhar Mandhanya and Mr. Atishay Khasgiwala. Mr. Shridhar Mandhanya having vast experience in the field of Statutory Audit & Internal Audit, Finance and Mr. Atishay Khasgiwala having vast experience in the field of Statutory & internal Audit, Business Finance, Mergers & Acquisition. The Head office of the firm is situated at 519 Chetak Center "Annex", 12/2 RNT Marg, Indore.

For Sarthak Industries Limited


Company Secretary

