

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 September, 2017

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

Dear Sir/ Madam,

Sub. : Appointment of Statutory Auditors
Ref: Sarthak Industries Limited (BSE Scrip Code 531930)

Please note that pursuant to the ordinary resolution passed in the Annual General Meeting of the Company held on 26.09.2017, M/s Atishay & Associates, Chartered Accountants (firm registration no.020120C), has been appointed as statutory auditors of the company for a term of 5 years from the conclusion of 33rd Annual General Meeting of the Company till the conclusion of the 38th Annual General Meeting (subject to ratification of their appointment by the members at every 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


Amit Jain
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


Amit Jain
Company Secretary