

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

03rd February, 2018

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

Dear Sir/ Madam,

Sub: Notice of Board Meeting and Closure of Trading Window

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on 14th February, 2018, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2017.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed thereunder, the trading window will remain closed from 05th February, 2018 to 16th February, 2018 (both days inclusive) for all directors & designated employees of the Company.

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

Thanking you,
Yours Sincerely,

For Sarthak Industries Limited


Amit Jain
Company Secretary