

# 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](mailto:sarthakindustries@yahoo.in), website: [www.sarthakindustries.com](http://www.sarthakindustries.com)

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Date: 19<sup>th</sup> May, 2018

To,

**Bombay Stock Exchange Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001 (MH)

**Sub: Notice of Board Meeting and Closure of Trading Window.**

Dear Sir,

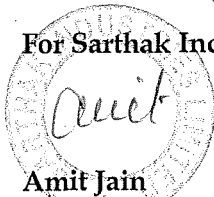
Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on 30<sup>th</sup> May, 2018, inter alia, to consider and to take on record the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2018 and to recommend dividend, if any, for the financial year ended 31<sup>st</sup> March, 2018.

Further, as per Insider Trading Regulation & Code of Conduct for prevention of Insider Trading, the trading window will remain closed from 21<sup>st</sup> May, 2018 to 01<sup>st</sup> June, 2018 (both days inclusive) for all directors and designated employees of the Company.

You are requested to take the same on your records.

Thanking You,

For Sarthak Industries Limited



**Amit Jain**  
Company Secretary