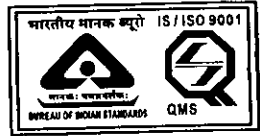




SARTHAK INDUSTRIES LIMITED

10/1, Alumina Tower, South Tukoganj, Indore-452 001 (M.P.) India
Telefax : 0731-2527949. E-mail : sarthakindustries@yahoo.in



(As ISO 9001 Company)

Date: 02nd August, 2013

To,

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

The Secretary
Madhya Pradesh Stock Exchange
201, Palika Plaza -II,
MTH Compound,
Indore- 452001

Sub: Compliance of Clause 41 of the Listing Agreement

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on 14th August, 2013 to consider and to take on record the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2013.

Thanking You,

Yours Sincerely,

For Sarthak Industries Limited


Company Secretary