

SARTHAK INDUSTRIES LIMITED

Regd. Office: ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI,
(Maharashtra) 400009

Date: 03rd February, 2014

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: Closure ^{of} Trading Window

Dear Sir/ Madam,

Please note that a meeting of the Board of Directors of the Company is scheduled to be held on 14th February, 2014, to consider and approve the Un-audited Financial Results of the Company for the quarter ended on 31st December, 2013. Therefore, we hereby inform that as per Insider Trading Regulation & Code of Conduct for prevention of Insider Trading, the trading window will remain closed from February 04, 2014 to February 15, 2014 (both days inclusive).

Thanking You,

Yours Sincerely,

For Sarthak Industries Limited

Company Secretary

