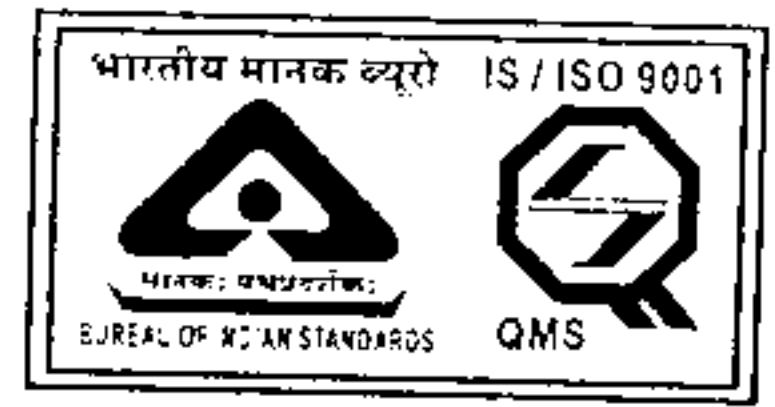




# SARTHAK INDUSTRIES LIMITED

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



(As ISO 9001 Company)

04<sup>th</sup> September, 2012

To,

The 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

Dear Sir/ Madam,

**Sub. : Outcome of the meeting of Board of Directors held on 4<sup>th</sup> September, 2012**

The Board of Directors of the Company at its meeting held on 4<sup>th</sup> September, 2012, interalia, considered the following –

- A) Audited Annual Accounts of the Company for the financial year ended 31<sup>st</sup> March, 2012 were approved by the Board of Directors of the Company.
- B) The Board has not recommended any dividend on Equity Shares of the Company.
- C) It was decided to call the Annual General Meeting of the Company on Saturday, the 29<sup>th</sup> September, 2012 at Sunville Deluxe Pavilion, Sunville Building, 9, Dr. Annie Besant Road, Worli, Mumbai-400018.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,  
For Sarthak Industries Limited

  
Company Secretary