



SARTHAK INDUSTRIES LIMITED

302, Dev Krupa Building, 28, Raichur Street, MUMBAI - 09. INDIA
Tel.: 022-66102209. Fax: 022-23724718 E-mail : sarthakindustries@yahoo.in



13th January, 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

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on 23rd January, 2013 to consider and to take on record, inter alia, to transact the following business:

1. To consider and approve resolutions u/s 293 (1)(a) and 372A of Companies Act, 1956, have to be passed by Postal Ballot u/s 192A of the Companies Act, 1956.
2. To appoint a Practicing Company Secretary as Scrutinizer for completing Postal Ballot procedure u/s 192A of the Companies Act, 1956.
3. To consider and approve notice & Postal Ballot form u/s 192A of the Companies Act, 1956.

Thanking You,

Yours Sincerely,

For Sarthak Industries Limited

Company Secretary

