SARTHAK INDUSTRIES LIMITED

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

IS / ISO 9001 QMS
(As ISO 9001 Company)

31st 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

Dear Sir/ Madam,

Sub. : Outcome of the meeting of Board of Directors held on 31st August, 2013

The Board of Directors of the Company at its meeting held on 31st August, 2013, interalia, considered the following –

A) The Annual General Meeting of the Company will be held on Thursday, the 26th September, 2013 at the Registered Office of the Company.
B) The Registers of Members & Share Transfer Books of the Company will remain closed from 24th September, 2013 to 26th September, 2013.

You are requested to take the same on your records.

Thanking You,

Yours Sincerely,

For Sarthak Industries Limited

Company Secretary