

SARTHAK INDUSTRIES LIMITED

CIN: L99999MH1982PLC136834

Regd. Office: ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI, (Maharashtra)
400009, Phone: 022 23480110, Email: sarthakindustries@yahoo.in, website: www.sarthakindustries.com

Date: 20th May, 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: Notice of Board Meeting and Closure of Trading Window.

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on 30th May, 2014 to consider and to take on record the Audited Financial Results of the Company for the quarter/ year ended on 31st March, 2014 and to recommend dividend, if any, for the financial year ended 31st March, 2014.

Further, as per Insider Trading Regulation & Code of Conduct for prevention of Insider Trading, the trading window will remain closed from May 21, 2014 to May 31, 2014 (both days inclusive).

You are requested to take the same on your records.

Thanking You,

For Sarthak Industries Limited

Company Secretary

