SARTHAK INDUSTRIES LIMITED

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

भारतीय मानक ब्यूरो IS / ISO 9001
BUREAU OF INDIAN STANDARDS QMS
(As ISO 9001 Company)

Date: 21st May, 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

Sub: Compliance of Clause 41 of the Listing Agreement

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, 2013 to consider and to take on record the Audited Financial Results of the Company for the quarter/ year ended on 31st March, 2013 and to recommend dividend, if any, for the financial year ended 31st March, 2013.

Thanking You,

Yours Sincerely,

For Sarthak Industries Limited

Company Secretary