SARTHAK INDUSTRIES LIMITED

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

(As ISO 9001 Company)

23.01.2013

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,

Subject: Outcome of Board meeting held on 23rd January, 2013.

With reference to the above, the Board of Directors of the Company at its meeting held on 23rd January, 2013, inter alia, has decided the following:

1. To conduct the Postal Ballot for authorizing the Board under Section u/s 293 (1) (a), 372A of the Companies Act, 1956 and to provide Collateral Security by the Company.
2. Appointed Scrutinizer for conducting postal ballot process.
3. Approved the Calendar of events for postal ballot
4. Authorized Director and Company Secretary of the Company for carrying out the postal ballot process.
5. Fix 24th January, 2013 as the cut-off date/entitlement date for identifying the shareholders entitled to participate through postal ballot, and
6. Approved the notice of the Postal Ballot.

The Calendar of events for postal ballot process as approved by the Board is as under:

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S.NO	EVENTS		DATE
01	Date on which consent given by the scrutinizer to act as scrutinizer.	:	22.01.2013
02	Date of Board resolution authorizing one of the functional Directors/ Company Secretary to be responsible for the entire poll process.	:	23.01.2013
03	Date of appointment of scrutinizer.	:	23.01.2013
04	Date of Commencement of Dispatch of Notice along with Postal Ballot Forms	:	25.01.2013
05	Date of completion of Dispatch of Notice along with Postal Ballot Forms.	:	28.01.2013
06	Date on or before which publication of advertisement in News Papers about having dispatched the Notice and Postal Ballot Forms.	:	29.01.2013
07	Last date for receiving Postal Ballot papers by scrutinizer.	:	28.02.2013
08	Preparation and Submission of the Scrutinizer's Report to the Chairman of the Board.	:	02.03.2013
09	Date of declaration of result of postal ballot and to inform the Stock Exchanges.	:	02.03.2013
10	Date of signing of the minute's book by the Chairman in which the results of Postal ballot is recorded.	:	02.03.2013
11	Date of returning the Ballot papers, register required to be maintained by the scrutinizer to the Chairman.	:	03.03.2013
12	Date on or before which publication of the results of the Postal Ballot in news papers	:	05.03.2013

You are requested to take the same on your records and oblige.

Thanking you,

Yours Faithfully

For Sarthak Industries Limited

Amit

Company Secretary