SARTHAK INDUSTRIES LIMITED

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

(As ISO 9001 Company)

24th 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

Sub: Notice of the Board Meeting.

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 31st August, 2013, inter alia, to consider the following:

1. Fix day, time and place of the Annual General Meeting for the financial year ended on March 31, 2013 and other connected matters.

2. To fix the date of closure of Registers of Members & Share Transfer Books of the Company.

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

Thanking You,

Yours Sincerely,

For Sarthak Industries Limited

Company Secretary

Regd. Office: 302, Dev Krupa Building, 28, Raichur Street, MUMBAI - 09. INDIA. Phone : 022-66102209
Factory : Village - Akolia, Pithampur, Distt. DHAR (M.P.). Phone : 07292-252225, 252232. Fax : 07292-253221