



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)

28th October, 2011

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 9th November, 2011 to consider and to take on record the Un-audited Financial Results of the Company for the 2nd quarter ended on 30th September, 2011.

Thanking You,

Yours sincerely,

For Sarthak Industries Limited


Company Secretary