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)

30th December, 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: Proceedings of Annual General Meeting

Dear Sir,

In Compliance of Clause 31 of the Listing Agreement, we hereby inform you that at the 27th Annual General Meeting of the Company held on 30th December, 2011 at registered office of the Company, shareholders have accorded to the following:

1. Adoption of Audited Balance Sheet as at 30th June, 2011 and Profit & Loss Account for the 15 months ended 30th June, 2011 together with the report of Directors & Auditors thereon.
2. Reappointment of Mr. Vijay Rathi as Director of the Company who retires by rotation.
3. Reappointment of M/s. Ashok Khasgiwala & Company as Auditors of the Company.
4. Appointment of Mr. Vishwas Jain as a Director.
5. Increase in the remuneration of Mr. Virendra Kumar Gupta, Executive Director of the Company.

You are requested to take the same on your records.

Thanking You,

Yours faithfully,
For **SARTHAK INDUSTRIES LIMITED**

Company Secretary