

SARTHAK INDUSTRIES LIMITED

CIN: L99999MH1982PLC136834

Regd. Office: ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI, (Maharashtra)
400009, Phone: 022 23480110, Email: sarthakindustries@yahoo.in, website: www.sarthakindustries.com

30th May, 2014

To,

The 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/ Madam,

Sub. : Outcome of the meeting of Board of Directors held on 30th May, 2014

The Board of Directors of the Company at its meeting held on 30th May, 2014, interalia, considered the following –

- A) Considered and taken on record the Audited Financial Results of the Company for the quarter/ year ended on 31st March, 2014.
- B) The Board has not recommended any dividend on Equity Shares of the Company.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For Sarthak Industries Limited


Company Secretary