

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

February 05, 2024

To,

BSE Limited,
25th Floor, Phiroze
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

BSE Scrip Code: 531930

Dear Sir/ Madam,

Subject: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

With reference to subject as captioned above, we are pleased to inform that Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 14th February, 2024** inter alia to consider and approve the Un-audited Financial Results for the quarter and nine months ended 31st December, 2023.

Further as intimated earlier vide our intimation dated 27th December, 2023, the trading window of the company pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015 & Code of Conduct framed there under, has been closed w.e.f. 01st January, 2024 for all designated persons (as defined in the code) of the Company till the closure of 48 hours after the announcement/declaration of Un-audited Financial Results for the quarter and nine months ended 31st December, 2023.

You are requested to please take on record the said information for your reference and oblige.

Thanking you,
Yours Faithfully,

For Sarthak Industries Limited

Riya Bhandari
Company Secretary & Compliance Officer