

# SARTHAK GLOBAL LIMITED

706, Tulsiani Chambers, Nariman Point, MUMBAI - 400 021

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03.08.2016

To,  
**Bombay Stock Exchange Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

**Sub: Board Meeting for approval of Financial Results and Closure of Trading Window.**

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on 12<sup>th</sup> August, 2016, inter alia, to consider and to take on record the Un-audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2016.

Further, we hereby inform that as per Insider Trading Regulation & Code of Conduct for prevention of Insider Trading, the trading window will remain closed from 04<sup>th</sup> August, 2016 to 15<sup>th</sup> August, 2016 (both days inclusive) for all directors and designated employees of the Company.

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

Thanking You,

Yours sincerely,  
For Sarthak Global Limited

  
Prakash Joshi  
Company Secretary