

SARTHAK GLOBAL LIMITED

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

C.I.N.: L99999MH1985PLC136835
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Website: www.sarthakglobal.com
Mob.:09827522189

Date: 03rd February, 2018

To,
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Dear Sir/ Madam,

Sub: Notice of Board Meeting 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 13th February, 2018, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2017.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed thereunder, the trading window will remain closed from 05th February, 2018 to 15th February, 2018 (both days inclusive) for all directors & 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



Pratibha Joshi
Company Secretary