

SARTHAK GLOBAL LIMITED

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

C.I.N.: L090903011305PLG130835

E-mail: sgl@sarthakglobal.com

Website: www.sarthakglobal.com

Mob.: 09827522169

06th September, 2017

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 September, 2017, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2017.

The Company has adopted IND-AS for the first time from this financial year (2017-18), therefore, the financial results for 1st quarter ended June 2017 is being considered for approval within the extended period of time i.e. on or before 14th September, 2017.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed thereunder, the trading window will remain closed from 07th September, 2017 to 15th September, 2017 (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

