

# SARTHAK GLOBAL LIMITED

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

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Website: www.sarthakglobal.com  
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22.05.2017

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 30<sup>th</sup> May, 2017 to consider and to take on record the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2017 and to recommend dividend, if any, for the financial year ended 31<sup>st</sup> March, 2017.

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 24<sup>th</sup> May, 2017 to 01<sup>st</sup> June, 2017 (both days inclusive) for all directors/ officers/ 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**