

SARTHAK GLOBAL LIMITED

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

C.I.N.: L89900MH11095PLC136835
E-mail:sgl@SarthakGlobal.com
Website: www.sarthakglobal.com
Mob.:09827522169

28th August, 2017

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

Dear Sir/ Madam,

Sub. : Outcome of the meeting of Board of Directors held on 28th August, 2017

The Board of Directors of the Company at its meeting held on 28th August, 2017, interalia, considered the following –

- A) Appointed Palak Vaid & Company, Chartered Accountants (Firm Reg. No. 021796C), as statutory auditors of the company for a term of 5 years in place of M/s Rajendra Garg & Co., Chartered Accountants, subject to approval of shareholders in ensuing general meeting of company.
- B) The Annual General Meeting of the Company will be held on Tuesday, the 26th September, 2017 at ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI Mumbai City MH 400009
- C) The Registers of Members & Share Transfer Books of the Company will remain closed from 19th September, 2017 to 26th September, 2017 for the purpose of Annual General Meeting.

The profile of new auditors is attached for your kind reference.

You are requested to take the same on your records.

Yours sincerely,

For Sarthak Global Limited


Pratibha Joshi
Company Secretary



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Brief Profile of Palak Vaid & Company

M/s Palak Vaid & Company, Chartered Accountants (Firm Reg. No. 021796C) has a good experience in audit and taxation matters. It was formed by CA Palak Vaid. The Head office of the firm at 47-B, Nemi Nagar, Jain Colony, INDORE-452009.

For Sarthak Global Limited


Pratibha Joshi
Company Secretary

