

SARTHAK GLOBAL LIMITED

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

C.I.N.: L990937111300710136335
E-mail: sgi@sarthakglobal.com
Website: www.sarthakglobal.com
Mob.: 09827622180

30.05.2018

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 30th May, 2018

The Board of Directors of the Company at its meeting held on 30th May, 2018, interalia, considered the following –

1. Considered and taken on record the Audited Financial Results of the Company for the quarter/ year ended on 31st March, 2018.
2. The Board has not recommended any dividend on Equity Shares of the Company.

You are requested to take the same on your records.

Yours sincerely,
For Sarthak Global Limited


Ragini Chaturvedi
Company Secretary

