

SARTHAK GLOBAL LIMITED

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

C.I.N.: L99009MH1925PLC136835
E-mail: sg@sarthakglobal.com
Website: www.sarthakglobal.com
Mob: 69827522189

04.08.2018

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

Sub: Notice of the Board Meeting and Closure of Trading Window

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 11th August, 2018, inter alia, to consider the following:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2018.
2. Fix day, time and place of the Annual General Meeting for the financial year ended on March 31, 2018 and other connected matters.
3. To fix the date of closure of Registers of Members & Share Transfer Books of the Company.

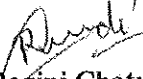
Further, as per Insider Trading Regulation & Code of Conduct for prevention of Insider Trading, the trading window will remain closed from 05th August, 2018 to 14th August, 2018 (both days inclusive) for all directors and designated employees of the Company.

You are requested to take the same on your records and oblige.

Thanking You,

Yours sincerely,

For Sarthak Global Limited


Ragini Chaturvedi
Company Secretary

