

SARTHAK GLOBAL LIMITED

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

C.I.N.: L09989MH1986PLC136835
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01.02.2016

To,
Bombay Stock Exchange Limited
25th 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 09th February, 2016 to consider and to take on record the Un-audited Financial Results of the Company for the quarter ended on 31st December, 2015.

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 01st February, 2016 to 11th February, 2016 (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


Prakash Joshi
Company Secretary