

SARTHAK GLOBAL LIMITED

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

C.I.N.: L99900MH1985PLC136835
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21.03.2016

To,

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

Sub: Proceedings of Extra-Ordinary General Meeting of Sarthak Global Ltd. held on 21.03.2016

Dear Sir,

We hereby inform you that the Extra Ordinary General Meeting (EGM) of the Company was held on 21st March, 2016 at 2.30 p.m. at 170/10, Film Colony, R.N.T. Marg, Indore, (MP)-452001 and all the businesses of the notice of EGM were duly transacted.

The results of remote e-voting and poll conducted at the EGM will be forwarded separately on declaration of voting results.

You are requested to take the same on your records.

Thanking You,

Yours sincerely,

For Sarthak Global Limited


Prakash Joshi
Company Secretary