

SARTHAK GLOBAL LIMITED

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

C.I.N.: L99999MH1005PLC136935
E-mail: sgl@sarthakglobal.com
Website: www.sarthakglobal.com
Mob.: 09827322189

18.05.2016

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 28th May, 2016 to consider and to take on record the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2016 and to recommend dividend, if any, for the financial year ended 31st March, 2016.

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 19th May, 2016 to 31st May, 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