

SARTHAK GLOBAL LIMITED

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

CIN: L27000MH2005PLC028815
Registered Office: Nariman Point
Website: www.sarthakglobal.com
Mumbai-400021

28.05.2016

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

Sub: Adjournment of Board Meeting.

Notice is hereby given that a meeting of the Board of Directors of the Company which was scheduled to be held on 28th May, 2016 to consider and approve the Audited financial results of the Company for the quarter and year ended 31st March, 2016 and to recommend dividend, if any, for the financial year ended 31st March, 2016, **has been adjourned due to want of quorum and the same will be held on 30th May, 2016.**

Further, we hereby inform that as per Insider Trading Regulation & Code of Conduct for prevention of Insider Trading, the trading window, which was closed from 19th May, 2016 to 31st May, 2016, now will remain closed upto 01st June, 2016.

Thanking You,

Yours sincerely,
For Sarthak Global Limited


Prakash Joshi
Company Secretary