

SARTHAK GLOBAL LIMITED

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

CIN: L28240MH2005PLC136935
E-mail: info@sarthakglobal.com
Web: www.sarthakglobal.com
Mob: 9920101110

27.08.2016

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

Sub: Notice of the Board Meeting.

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 03rd September, 2016, inter alia, to consider the following:

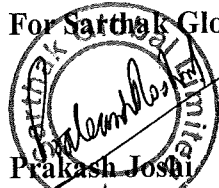
1. Fix day, time and place of the Annual General Meeting for the financial year ended on March 31, 2016 and other connected matters.
2. To fix the date of closure of Registers of Members & Share Transfer Books of the Company.

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

Thanking You,

Yours sincerely,

For Sarthak Global Limited



Prakash Joshi
Company Secretary