

SARTHAK GLOBAL LIMITED

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

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03.11.2016

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 **12th November, 2016** to consider and to take on record the Un-audited Financial Results of the Company for the quarter and half year ended on 30th September, 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 04th November, 2016 to 15th November, 2016 (both days inclusive) for all directors and 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