

SARTHAK GLOBAL LIMITED

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

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Mob.: 09827522189

Date :14.12.2016

To,

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

Dear Sir/ Madam,

Sub.: Resignation of Company Secretary

We would like to inform you that Mr. Prakash Joshi has resigned from the post of Company Secretary of the Company.

The Company has accepted his Resignation and relieved him from the services of the Company from the closing hours of 13th December, 2016. Consequent to the Resignation as Company Secretary, Mr. Prakash Joshi also ceases to be the Compliance Officer of the Company.

His Successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

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

For Sarthak Global Limited


SITARAM RATHI
Whole-time Director
DIN: 00276239