

# SARTHAK GLOBAL LIMITED

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

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02.02.2017

To,  
**Bombay Stock Exchange Limited**  
25<sup>th</sup> 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 **10<sup>th</sup> February, 2017**, inter alia, to consider and to take on record the Un-audited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 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 03<sup>rd</sup> February, 2017 to 13<sup>th</sup> February, 2017 (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**

  
**SWATI SUDESH POTURKAR**  
Director  
DIN: 07024890