

SARTHAK GLOBAL LIMITED

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

C.I.N.: L99999MH1985PLC136835
E-mail: sgl@sarthakglobal.com
Website: www.sarthakglobal.com
Mob.: 09827522189

10.02.2017

To,

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

Sub. : Outcome of the meeting of Board of Directors held on 10th February, 2017

The Board of Directors of the Company at its meeting held on 10th February, 2017, interalia, considered the following –

- A) Approved Un-audited Financial Result for quarter ended 31st December, 2016.
- B) Appointed Mr. Pinkesh Gupta as CFO of the Company.
- C) Appointment Mr. Sunil Gangrade as additional director of the Company
- D) Appointed 'Anurag Gangrade and Co.', Practicing Company Secretary as Secretarial Auditors of the Company for the FY 2016-17.
- E) Appointed Ms. Pratibha Joshi as Company Secretary and Compliance Officer of the Company.

The details of the compliance officer are as under for your reference.

1. Name of the Compliance officer : PRATIBHA JOSHI
2. Designation : Company Secretary & Compliance Officer
3. Telephone No. : 0731-4279626
4. Email id : investors@sarthakglobal.com

The Board Meeting commenced at 5.00 PM and concluded at 6.00 PM.

Please also find attached the profile of Mr. Pinkesh Gupta, Mr. Sunil Gangrade and Ms. Pratibha Joshi.

You are requested to take the same on your records.

Thanking You,

Yours sincerely,

For Sarthak Global Limited

SWATI SUDESH OTURKAR

Director

DIN: 07024890

SARTHAK GLOBAL LIMITED

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

C.I.N.: L99999MH1985PLC136835
E-mail: sgl@sarthakglobal.com
Website: www.sarthakglobal.com
Mob.: 09827522189

Profile of Mr. Pinkesh Gupta:

Mr. Pinkesh Gupta S/o Mr. Omprakash Gupta, aged 49 years, is graduate in commerce and having 25 years experience in share accounting, demat operations and finance matter. He is working in the Company in last 22 years.

Profile of Mr. Sunil Gangrade:

Mr. Sunil Gangrade S/o Mr. Kastur Chand Gangrade, aged 51 years, is graduate in commerce and having 26 years experience of Banking, finance and audit. He is working in the Company in last 23 years and also worked as CFO in the Company.

Profile of Ms. Pratibha Joshi:

Ms. Pratibha Joshi D/o Mr. Jagdish Joshi, aged 24 years, is Associate member of the Institute of Company Secretaries of India (ICSI). She is also graduate in commerce and MBA in Finance and Human Resource.

For Sarthak Global Limited



SWATI SUDESH OTURKAR
Director
DIN: 07024890