

SARTHAK GLOBAL LIMITED

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

C.I.N.: L99999MH1935PLG136835
E-mail: sgl@sarthakglobal.com
Website: www.sarthakglobal.com
Mob.: 09827522189

15.02.2017

To,

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

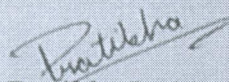
Dear Sir/ Madam,

Please note that a meeting of the Board of Directors of the Company is scheduled to be held on 23rd February, 2017, inter alia, to consider the matter relating to appointment of whole-time director of the Company.

We hereby also inform that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed thereunder, the trading window will remain closed from 16th February, 2017 to 25th February, 2017 (both days inclusive) for all directors & designated employees of the Company.

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

For Sarthak Global Limited


Pratibha Joshi
Company Secretary