

# SARTHAK GLOBAL LIMITED

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

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

15.02.2017

To,

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

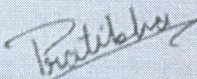
Dear Sir/ Madam,

**Sub.: Resignation of Whole-time Director of the Company**

We would like to inform you that Mr. SITARAM RATHI has resigned from the post of Director as well as Whole-time Director of the Company from the closing hours of 14<sup>th</sup> February, 2017.

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

For Sarthak Global Limited

  
Pratibha Joshi  
Company Secretary