

# SARTHAK GLOBAL LIMITED

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

C.I.N.: L99988MH1305PLC130735  
E-mail: sgl@sarthakglobal.com  
Website: www.sarthakglobal.com  
Mob.: 09827522189

24.02.2017

To,

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

Dear Sir/ Madam,

**Sub. : Outcome of the Board Meeting held on 23<sup>rd</sup> February, 2017**

The Board of Directors of the Company at its meeting held on 23<sup>rd</sup> February, 2017, inter alia, considered and approved the appointment of Mr. Sunil Gangrade as whole-time Director of the Company for a period of 5 years w.e.f. 01.03.2017 subject to approval of the members in next general meeting.

The Board Meeting commenced at 6.00 PM and concluded at 7.00 PM.

Please also find below the profile of Mr. Sunil Gangrade. You are requested to take the same on your records.

**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 of the Company. On 10.02.2017, he was appointed as additional director of the Company by Board of Directors.

Thanking You,

Yours sincerely,

**For Sarthak Global Limited**



**Pratibha Joshi  
Company Secretary**