

SARTHAK GLOBAL LIMITED

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

CIN: L27200MH19990101
E-mail: info@sarthakglobal.com
Website: www.sarthakglobal.com
MCA 2727532160

21.08.2017

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

Sub: Notice of the Board Meeting.

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 28th August, 2017, inter alia, to consider the following:


1. Fix day, time and place of the Annual General Meeting for the financial year ended on March 31, 2017 and other connected matters.
2. To fix the date of closure of Registers of Members & Share Transfer Books of the Company.

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

Thanking You,

Yours sincerely,

For Sarthak Global Limited


Pratibha Joshi
Company Secretary

