

SARTHAK GLOBAL LIMITED

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

C.I.N.: L29800MH1999PLC0130235
E-mail: info@sarthakglobal.com
Website: www.sarthakglobal.com
Mob: 99827522189

13.09.2017

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



Sub: Adjournment of Board Meeting.

Notice is hereby given that a meeting of the Board of Directors of the Company which was scheduled to be held on 13th September, 2017 to consider and approve the Un-audited financial results of the Company for the quarter ended 30th June, 2017, **has been adjourned due to want of quorum and the same will be held on 14th September, 2017.**

Further, we hereby inform that as per Insider Trading Regulation & Code of Conduct for prevention of Insider Trading, the trading window, which was closed from 07th September, 2017 to 15th September, 2017 (both days inclusive), now will remain closed upto 18th September, 2017.

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

Thanking you,
Yours sincerely,
For Sarthak Global Limited



Pratibha Joshi
Company Secretary