

SARTHAK GLOBAL LIMITED

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

C.I.N.: L09900MH1983PLC136835
E-mail:sgl@sarthakglobal.com
Website: www.sarthakglobal.com
Mob.:09827522189

23.10.2017

To,

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

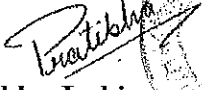
Dear Sir/ Madam,

Sub.: Resignation of Director of the Company

We would like to inform you that Mr. MAHENDRA PAL KOTHARI has resigned from the post of Independent Director of the Company from the closing hours of 24th October, 2017 due to his personal pre-occupations.

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

For Sarthak Global Limited


Pratibha Joshi
Company Secretary

