

# SARTHAK GLOBAL LIMITED

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

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Date: 04<sup>th</sup> December, 2017

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

Dear Sir/ Madam,

**Sub: Notice of Board Meeting and Closure of Trading Window**

Dear Sir,


Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on 13<sup>th</sup> December, 2017, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2017.

The Company has adopted IND-AS for the first time from this financial year (2017-18), therefore, the financial results for 2<sup>nd</sup> quarter and half year ended September 2017 is being considered for approval within the extended period of time i.e. on or before 14<sup>th</sup> December, 2017.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed thereunder, the trading window will remain closed from 06<sup>th</sup> December, 2017 to 15<sup>th</sup> December, 2017 (both days inclusive) for all directors & designated employees 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