

SARTHAK GLOBAL LIMITED

CIN: L99999MH1985PLC136835

Regd. Office: 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point, Mumbai, (MH) 400021, India, Contact No.: 9827522189

Corporate Office: 170/10, Film Colony, R.N.T. Marg, Indore (MP), 452001, India
Phone No.: 0731-4279626, **Email:** sgl@sarthakglobal.com, **Website:** www.sarthakglobal.com

05.08.2019

To,
The BSE 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 Tuesday, 13th August, 2019, inter alia, to consider the following:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2019.
2. Fix day, time and place of the Annual General Meeting for the financial year ended on March 31, 2019 and other connected matters.
3. To fix the date of closure of Registers of Members & Share Transfer Books of the Company.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed thereunder, the Company has closed the trading window w.e.f. 01st July, 2019 for all designated persons (as defined in the code) of the Company and shall remain closed till the closure of 48 hours after the announcement/ declaration of un-audited financial results for quarter ended 30th June, 2019.

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

Thanking You,

Yours sincerely,

For Sarthak Global Limited


Ragini Chaturvedi
Company Secretary