

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

13th August, 2019

To,
The BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Dear Sir/ Madam,

Sub. : Outcome of the meeting of Board of Directors held on 13th August, 2019

The Board of Directors of the Company at its meeting held on 13th August, 2019, interalia, considered the following –

- A) Considered and taken on record the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2019.
- B) The Annual General Meeting of the Company will be held on Friday, the 27th September, 2019 at ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI (MH) 400009
- C) The Registers of Members & Share Transfer Books of the Company will remain closed from 20th September, 2019 to 27th September, 2019 for the purpose of Annual General Meeting.

You are requested to take the same on your records.

Yours sincerely,

For Sarthak Global Limited


Ragini Chaturvedi
Company Secretary