

# 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](mailto:sgl@sarthakglobal.com), **Website:** [www.sarthakglobal.com](http://www.sarthakglobal.com)

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Date: 03<sup>rd</sup> November, 2020

To,

**The BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001 (MH)

**Sub: Notice of Board Meeting.**

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 11<sup>th</sup> November, 2020, inter alia, to consider and to take on record the Un-audited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2020.

Please note that as intimated to the Exchange that in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and & Code of Conduct framed thereunder, the trading window for dealing in securities of the company shall continue to remain closed for all designated persons (as defined in the code) till 48 hours after the declaration of financial results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2020.

You are requested to take the same on your records.

For Sarthak Global Limited

  
Ragini Chaturvedi  
Company Secretary