

# 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  
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05<sup>th</sup> August, 2021

To,  
BSE Limited  
Listing Department  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

Dear Sir/ Ma'am,

**Subject:** Intimation of Board Meeting under Regulation 29 (1) (a) of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015.

**Ref.:** Symbol: SARTHAKGL

Pursuant to Regulation 29 (1) (a) and other relevant clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled to be held on Friday, 13<sup>th</sup> day of August, 2021 at the Corporate Office of the Company to *inter alia*, consider and approve the following businesses:

Sr. No.	Businesses
1.	Un-Audited Standalone Financial Results of the Company for the Quarter ended 30 <sup>th</sup> June, 2021 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2.	To take on record the Statutory Auditors' Limited Review Report for the Un-Audited Standalone Financial Results for the Quarter ended 30 <sup>th</sup> June, 2021.
3.	To consider and fix the book closure period in connection with 36 <sup>th</sup> Annual General Meeting of the Company.
4.	To fix the date, time and venue of the 36 <sup>th</sup> Annual General Meeting of the Company.
5.	To approve the draft notice of 36 <sup>th</sup> Annual General Meeting of the Company.
6.	To approve the Boards' Report for the financial year ended 31 <sup>st</sup> March, 2021 and other related matters.
7.	To appoint Scrutinizer to ascertain Voting process of 36 <sup>th</sup> Annual General Meeting of the Company.
8.	Any other incidental and ancillary matters as may be decided by the Board.

The Company further confirms that the Trading Window for dealing in the securities of the company shall be opened after passing of 48 hours of conclusion of Board Meeting in which the Un-Audited Financial Results as above are approved.

This intimation is also being uploaded on the Company's website at <http://www.sarthakglobal.com/notices>.

Kindly take the aforementioned information on records.

Thanking you,

Yours faithfully,

For Sarthak Global Limited

Ankit Joshi  
Company Secretary

