

# 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)

01<sup>st</sup> February, 2022

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

Dear Sir/ Ma'am,

**Subject:** Intimation of Board Meeting under Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Ref.:** Symbol: SARTHAKGL

Pursuant to Regulation 29 read with Regulation 33 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 12<sup>th</sup> day of February, 2022 at the Corporate Office of the Company to *inter alia*, consider and approve the following business:

Sr. No.	Businesses
1.	Un-audited Standalone Financial Results of the Company for the Quarter and Nine Months ended 31 <sup>st</sup> December, 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 and Nine Months ended 31 <sup>st</sup> December, 2021.
3.	To re-appoint Mr. Sunil Gangrade (DIN:00169221) as Whole-time Director of the Company for a period of three (3) years and Fixation of remuneration payable to him for the period of three years w.e.f 01 <sup>st</sup> March, 2022.
4.	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 Standalone 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 and on behalf of Sarthak Global Limited

Ankit Joshi  
(Company Secretary)

