

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

29th August, 2023

To,

BSE Limited

Listing Department

25th Floor, New Trading Ring,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400 001

Symbol: SARTHAKGL

Dear Sir/ Ma'am,

Subject: Outcome of Board Meeting

With reference to subject as captioned above, the meeting of the Board of Directors of the Company was held today, the **29th day of August, 2023 (Tuesday) at 11:00 A.M.** at the Corporate Office of the Company. Among others, the businesses as specified below were transacted at the meeting.

Sr. No.	Businesses Transacted
1.	Approved the Notice of 38 th Annual General Meeting and Board's Report along with requisite annexure.
2.	The Register of Member & Share Transfer Books of Company will remain closed from Thursday, 14th September, 2023 to Monday, 25th September, 2023 (both days inclusive) for the purpose of Annual General Meeting.
3.	The 38 th Annual General Meeting of the Company will be held on Monday, 25th day of September, 2023 at 12:30 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").
4.	Appointment of Mr. Amit Jain, Proprietor of M/s. Amit Preeti & Associates, Practicing Company Secretary, Indore (Membership No.: F-7859 & COP No.: 24303) as Scrutinizer to scrutinize e-voting process in a fair and transparent manner at 38 th Annual General Meeting.

The meeting commenced at **11:00 A.M. (IST)** and concluded at **11.50 A.M. (IST)**.

Kindly take the above information on records and confirm compliance.

Thanking you,

Yours faithfully,

For and on behalf of Sarthak Global Limited

Ankit Joshi

Company Secretary & Compliance Officer

Enclosure: A/a