

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

30.05.2019

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 30th May, 2019

The Board of Directors of the Company at its meeting held on 30th May, 2019, interalia, considered the following –

1. Considered and taken on record the Audited Financial Results of the Company for the quarter/ year ended on 31st March, 2019.
2. The Board has not recommended any dividend on Equity Shares of the Company.

You are requested to take the same on your records.

Yours sincerely,
For Sarthak Global Limited


Ragini Chaturvedi
Company Secretary