

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

Date: 08th July, 2020

To,

The BSE Limited
25th 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 15th July, 2020, inter alia, to consider and to take on record the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2020.

You are requested to take the same on your records.

Yours sincerely,
For Sarthak Global Limited


Ragini Chaturvedi
Company Secretary