

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

16th August, 2021

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

Dear Sir/ Ma'am,

Subject: Intimation of Thirty Sixth Annual General Meeting (36th AGM) and Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Cut-off Date/E-voting.

Ref.: Symbol: SARTHAKGL

1. Convening of the 36th AGM of the Company and approval of the Notice of AGM and the Annual Report for the Financial Year 2020-21:

We wish to inform you that the 36th Annual General Meeting of the Company will be held on **Wednesday, 15th September, 2021 at 03.30 P.M. IST** through Video Conferencing (VC) or other Audio-Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities & Exchange Board of India.

2. Fixation of dates for Closure of Share Transfer Books and Register of Members:

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors of the Company have fixed the dates for closure of Share Transfer Books and Register of Members in their meeting held on 13th August, 2021. The Register of Members and Share Transfer Books shall be closed from **Monday, 06th September, 2021 to Wednesday, 15th September, 2021 (both days inclusive)** on account of the AGM. A duly completed form is enclosed herewith for your information and records as **Annexure-I**.

3. Fixing Cut-off Date/E-voting:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as may be amended, Board of Directors of the Company fixed **Wednesday, 08th September, 2021** as the cut-off date to record the entitlement of the shareholders to cast their votes electronically (Remote e-voting) during the voting period and during the 36th AGM of the Company to be held on Wednesday, 15th September, 2021. A duly completed form is enclosed herewith for your information and records as **Annexure-II**.

This above is for your information and dissemination please.

Thanking you,

Yours faithfully,

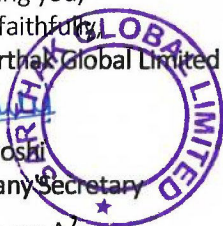
For Sarthak Global Limited



Ankit Joshi

Company Secretary

Enclosure: A/a



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Annexure: I

The following are the details for the Book Closure:

Security Code	Type of Security	Book Closure	Cut-off Date for payment of dividend	Purpose
BSE: 530993	Equity Shares	From Monday, 06 th September, 2021 To Wednesday, 15 th September, 2021 (both days inclusive)	Not Applicable	Annual General Meeting

Annexure: II

The followings will be Cut-off Date/E-voting in respect of 36th Annual General Meeting of the Company:

Sr. No.	Particulars	Date
1.	Cut-off date for ascertaining shareholders to whom Notice/Annual Report will be sent.	Friday, 20 th August, 2021
2.	Cut-off date for ascertaining shareholders who will be entitled to participate in the AGM through remote e-voting/voting at the venue of the meeting.	Wednesday, 08 th September, 2021
3.	Commencement of remote e-voting during which members may cast their vote.	Sunday, 12 th September, 2021 (09:00 A.M. IST) to Tuesday, 14 th September, 2021 (5:00 P.M. IST)

For Sarthak Global Limited

Ankit Joshi
Company Secretary

Copy to:

To National Securities Depository Limited 4 th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai- 400013	To Central Depository Services (India) Limited 16 th Floor, P.J. Towers, Dalal Street, Fort, Mumbai-400001	To Sarthak Global Limited 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point, Mumbai - 400021
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