

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

02nd August, 2022

To,
BSE Limited
Listing Department
25th Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Symbol: SARTHAKGL

Subject: Intimation of Board Meeting under Regulation 29 (1) (a) of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015.

Pursuant to Regulation 29 (1) (a) and other relevant clauses 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 **Wednesday, 10th Day of August, 2022** at the Corporate Office of the Company to *inter alia*, consider and approve the following businesses:

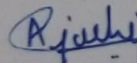
Sr. No.	Businesses
1.	Un-Audited Standalone Financial Results of the Company for the Quarter ended 30 th June, 2022 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2.	To take on record the Statutory Auditors' Limited Review Report for the Un-Audited Standalone Financial Results for the Quarter ended 30 th June, 2022.
3.	To appoint Statutory Auditor of the Company in place of retiring Auditor consequent to unwillingness expressed by M/s. Rajendra Garg & Co. for re-appointment in the ensuing Annual General Meeting.
4.	To consider and fix the book closure period in connection with 37 th Annual General Meeting of the Company.
5.	To fix the date, time and venue of the 37 th Annual General Meeting of the Company.
6.	To approve the draft notice of 37 th Annual General Meeting of the Company.
7.	To approve the Boards' Report for the financial year ended 31 st March, 2022 and other related matters.
8.	To appoint Scrutinizer to ascertain Voting process of 37 th Annual General Meeting of the Company.
9.	Any other incidental and ancillary matters as may be decided by the Board.

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)

