

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

12th August, 2022

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: Intimation of Thirty Seventh Annual General Meeting (37th 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.

1. Convening of the 37th AGM of the Company and approval of the Notice of AGM and the Annual Report for the Financial Year 2021-2022:

We wish to inform you that the 37th Annual General Meeting of the Company will be held on **Wednesday, 07th day of September, 2022 at 03:30 P.M. IST** through Video Conferencing (VC) or other Audio-Visual Means (OAVM) in accordance with the relevant circulars/notifications 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 **10th August, 2022**. The Register of Members and Share Transfer Books shall be closed from **Saturday, 27th August, 2022 to Wednesday, 07th September, 2022 (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 **31st August, 2022**, 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 37th AGM of the Company to be held on **Wednesday, 07th day of September, 2022 at 03:30 P.M.**

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 and on behalf of 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 Saturday, 27 th August, 2022 To Wednesday, 07 th September, 2022 (both days inclusive)	Not Applicable	Annual General Meeting

Annexure: II

The followings will be Cut-off Date/E-voting in respect of 37th Annual General Meeting of the Company:

Sr. No.	Particulars	Day, Date & Time
1.	Cut-off date for ascertaining shareholders to whom Notice/Annual Report will be sent.	Friday, 12 th August, 2022
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, 31 st August, 2022
3.	Commencement of remote e-voting during which members may cast their vote.	From Sunday, 04 th September, 2022 (09:00 A.M. IST) To Tuesday, 06 th September, 2022 (5:00 P.M. IST)

For and on behalf of 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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