

# SARTHAK GLOBAL LIMITED

706, Tulsiani Chambers, Nariman Point, Mumbai-400 021

Date: 03<sup>rd</sup> November, 2018

To,  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

Dear Sir/ Madam,

**Sub: Notice of Board Meeting and Closure of Trading Window**

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on 12<sup>th</sup> November, 2018, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2018.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed thereunder, the trading window will remain closed from 05<sup>th</sup> November, 2018 to 14<sup>th</sup> November, 2018 (both days inclusive) for all directors & designated employees of the Company.

You are requested to take the same on your records and oblige.

Thanking you,  
Yours sincerely,  
For Sarthak Global Limited

  
Ragini Chaturvedi  
Company Secretary