

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

22nd June, 2021

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

Dear Sir/ Ma'am,

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

Ref.: Symbol: SARTHAKGL

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, 30th day of June, 2021 at the Corporate Office of the Company to *inter alia*, consider and approve the following business:

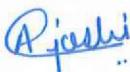
1. Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2021 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2. To take on record the Auditors' Report along with modified/unmodified opinion on the Financial Results for the Quarter and Year ended 31st March, 2021.
3. Any other incidental and ancillary matters as may be decided by the Board.

The Company further confirms that the Trading Window for dealing in the securities of the company shall be opened after passing of 48 hours of conclusion of Board Meeting in which the Financial Results as above are approved.

Kindly take the aforementioned information on records.

Thanking you,

Yours faithfully,
For Sarthak Global Limited


Ankit Joshi
Company Secretary

