



## NOTICE OF 05<sup>TH</sup>/2023-24 BOARD MEETING

To, The Directors

Dear Sir / Ma'am,

Notice is hereby given for 05<sup>th</sup> / 2023-24 Board Meeting of the Sarthak Metals Limited will be held on Tuesday, 12<sup>th</sup> of December, 2023, at 11:30 A.M. at the Registered Office of the Company at B.B.C. Colony, Khursipar, G. E. Road, Bhilai, Chhattisgarh – 490011 to approve and declare the Interim Dividend for the FY 2023-24.

Kindly make it convenient to attend the Meeting

Yours' Faithfully, For, Sarthak Metals Limited

Sd/Pratik Jain
Company Secretary and Compliance Officer
cs@sarthakmetals.com
+91-7974522730

Date : 02<sup>nd</sup> December, 2023 Place : Bhilai, Chhattisgarh



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