

Notice of the Board Meeting

To,
The Board of Directors,
Sarthak Metals Limited

Dear Sir/Ma'am,

Notice is hereby given that 5/2021-22 meeting of the Board of Directors of the Company will be held on Monday, the 03rd of January, 2022 at 12 noon at the B.B.C. Colony, Khursipar, G.E. Road, Bhilai, Chattisgarh-490011.

You are requested to make it convenient to attend the meeting.

For, **Sarthak Metals Limited**

Pratik Jain
Company Secretary and Compliance Officer

Date : 23.12.2021

Place : Bhilai, Chhattisgarh