

Notice of the Board Meeting

**To,
Board of Directors,
Sarthak Metals Limited**

Dear Sir/Ma'am,

Notice is hereby given that 3/2021-22 meeting of the Board of Directors of the Company will be held on Wednesday, the 04th August, 2021 at 12:30 P.M. at the B.B.C. Colony, Khursipar, G.E. Road, Bhilai, Chhattisgarh - 490011.

You are requested to make it convenient to attend the meeting. The Board is requested to take a note that this meeting is being called on shorter notice due to urgency of the matter.

For, **Sarthak Metals Limited**

Sd/-
Pratik Jain
Company Secretary & Compliance Officer

Date: 02nd August, 2021
Place: Bhilai, Chhattisgarh