



## Notice of the Board Meeting

To, The Directors.

Dear Sir,

Notice is hereby given that 02/2023-24 meeting of the Board of Directors of the **Sarthak Metals Limited** will be held on Thursday, the 06<sup>th</sup> Day of July, 2023 at 11:00 A.M. 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

Sd/-Pratik Jain Company Secretary and Compliance Officer

Date : 29/06/2023 Place : Bhilai, Chhattisgarh

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