



## NOTICE OF 07TH / 2022-23 BOARD MEETING

To,

The Board of Directors

Dear Sir,

Notice is hereby given for 07th / 2022-23 Board Meeting of the Sarthak Metals Limited to be held on Monday, 13th of February, 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.

Kindly make it convenient to attend the Meeting

Yours' Faithfully,

For, Sarthak Metals Limited

**Company Secretary and Compliance Officer** 

cs@sarthakmetals.com

+91-7974522730

31st January, 2023 Date: Place:

Bhilai, Chhattisgarh



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Works:

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