



## **Notice of the Board Meeting**

To, The Board of Directors, Sarthak Metals Limited

Dear Sir/Ma'am,

Notice is hereby given that 2/2021-22 meeting of the Board of Directors of the Company will be held on Wednesday, the 14<sup>th</sup> July, 2021 at 2 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 matter.

For, Sarthak Metals Limited

Sd/Pratik Jain
Company Secretary & Compliance Officer

Date: 10th July 2021

Place: Bhilai, Chhattisgarh

Head Office : BBC Colony, G.E. Road, P.O. : Khursipar, Bhilai - 490 011 (C.G.)

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