



## Notice of the Board Meeting

To, The Board of Directors, Sarthak Metals Limited

Dear Sir/Ma'am,

Notice is hereby given that 4/2021-22 meeting of the Board of Directors of the Company will be held on Saturday, the 30<sup>th</sup> of October, 2021 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

Sd/-Pratik Jain Company Secretary and Compliance Officer

Date : 23.10.2021 Place : Bhilai, Chhattisgarh

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Works : 17 - N, Heavy Industrial Area, hathkhoj, Bhilai - 490 026 (C.G.) Contact : +91 91 1101 5042 Web : www.sarthakmetals.com

