

NOTICE OF 05TH / 2023-24 BOARD MEETING

To,
The Directors

Dear Sir / Ma'am,

Notice is hereby given for 05th / 2023-24 Board Meeting of the Sarthak Metals Limited will be held on Tuesday, 12th of December, 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 to approve and declare the Interim Dividend for the FY 2023-24.

Kindly make it convenient to attend the Meeting

Yours' Faithfully,
For, Sarthak Metals Limited

Sd/-
Pratik Jain
Company Secretary and Compliance Officer
cs@sarthakmetals.com
+91-7974522730

Date : 02nd December, 2023
Place : Bhilai, Chhattisgarh