

Notice of the Board Meeting

To,
The Directors,

Dear Sir and Ma'am,

Notice is hereby given that 03/2022-23 meeting of the Board of Directors of the **Sarthak Metals Limited** will be held on Wednesday, the 10th Day of August, 2022 at 11:00 A.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.

For, **Sarthak Metals Limited**



Pratik Jain

Company Secretary and Compliance Officer

Date : 29/07/2022

Place : Bhilai, Chhattisgarh