

Notice of the Board Meeting

To,
Directors

Dear Sir and Ma'am,

Notice is hereby given that 01/2022-23 meeting of the Board of Directors of the **Sarthak Metals Limited** will be held on Wednesday, the 11th Day of May, 2022 at 01:00 P.M. 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**



Pratik Jain
Company Secretary and Compliance Officer

Date : 05/05/2022

Place : Bhilai, Chhattisgarh