

NOTICE OF 05TH / 2022-23 BOARD MEETING

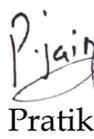
To,
The Directors.

Dear Sir/Ma'am,

Notice is hereby given for 05th / 2022-23 Board Meeting of the Sarthak Metals Limited to be held on Friday, 11th of November, 2022, at 11:00 A.M. at the Registered Office of the Company at B.B.C. Colony, Khursipar, G. E. Road, Bhilai, Chhattisgarh - 490011.

Kindly make it convenient to attend the Meeting

Yours' Faithfully,
For, Sarthak Metals Limited



Pratik Jain

Company Secretary and Compliance Officer
cs@sarthakmetals.com
+91-7974522730

Date : 01st November, 2022
Place : Bhilai, Chhattisgarh