

Date: 16th June 2021

**To,
The Department of Corporate Services,
Bombay stock Exchange
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001**

Subject: Notice of Board Meeting to be held on 25th June 2021

This is your information that 1/ 2021-22 Meeting of the Board of Directors of the SARTHAK METALS LIMITED will be held on Friday, the 25th June 2021 at 1400 Hours at B.B.C. Colony, G.E. Road, Khursipar, Bhilai-490011 to transact the following agenda.

AGENDA

S.NO.	PARTICULARS
1.	To take the Chair and opening remarks.
2.	To grant leave of absence to the directors who have requested for the same.
3.	To approve, confirm and sign the minutes of the last meeting of the Board of Directors.
4.	To take note of the Minutes of the previous Committee Meeting held on 06 th March 2021 and 08 th March 2021
5.	To take note of entries in the Register under section 189 of the Companies Act, 2013.
6.	To take the note of disclosure of interest received from the Directors.
7.	To record and consider the status of Investor Complaints.
8.	To take note of noting of Share Capital Reconciliation Certificate for the quarter ended 31.03.2021.
9.	To consider and approve Financial Statements for the year ended 31 st March 2021 along with the Report of the Auditor on the same.
10.	To consider and approve Audited Financial Results for the half-year ended 31 st March 2021 along with the Audited results for entire financial year pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations.
11.	To consider the re-appointment of Mrs. Rama Kohli as an Independent Director
12.	To consider re-appointment of Secretarial Auditor M/S Nilesh A. Pradhan & Co., LLP., Practicing Company Secretary.
13.	Taking note of Secretarial Audit Report
14.	Re-appointment of Director who is liable for retire by rotation.
15.	Recommendation of Dividend on equity shares for the financial year 2020-21 and to approve opening of separate dividend Account.
16.	To consider the increase in remuneration of Mr. Anirudh Singhal, CFO by Rs. 80,000/- (Rupees Eighty Thousand) per month with effect from 1 st April 2021.
17.	To consider the increase in remuneration of Mr. Samarth Bansal, DGM Plant Incharge by Rs. 100,000/- (Rupees One Lakh) per month with effect from 1 st April 2021.

18.	To consider the increase in remuneration of Mr. Sarthak Bansal, DGM Purchase by Rs. 100,000/- (Rupees One Lakh) per month with effect from 1 st April 2021
19.	To consider the increase in remuneration of Mrs. Itika Singhal, Company Secretary by Rs. 5000/- (Rupees Five Thousand) per month with effect from 1 st April 2021.
20.	To consider and approve the budget and expenditure for FY 2021-22 which is recommended by the CSR Committee.
21.	To approve Annual Action Plan for CSR.
22.	To consider and approve the buying and selling of goods to M/s Bansal Brothers which is a related party.
23.	Any other Business with the permission of the Chair

We request you to kindly take the above information in your record.

For **SARTHAK METALS LIMITED**



Itika Singhal
Company Secretary & Compliance Officer
Sarthak Metals Limited
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