



An ISO 9001 : 2008 Certified Co.  
CIN-L51102CT1995PLC009772

**SARTHAK METALS LIMITED**  
(Formerly : Sarthak Metals Marketing Private Limited)

**Date: 17<sup>th</sup> May 2018**

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

**Subject: Notice of Board Meeting to be held on 29<sup>th</sup> May 2018**

This is for your information that 1/ 2018-19 meeting of the Board of Directors of SARTHAK METALS LIMITED will be held on Tuesday, 29<sup>th</sup> May 2018 at 1400 hours at B.B.C. Colony, G.E. Road, Khursipar, Bhilai-490011 to transact the following agenda.

**AGENDA**

Sr. No.	Particulars
1.	To take the Chair and opening remark.
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 entries in the Register under section 189 of the Companies Act, 2013
5.	To take the note of disclosure received from the Directors.
6.	To record and consider the status of Investor Complaints
7.	To consider and approve Audited Financial Results for the half-year ended 31 <sup>st</sup> March 2018 along with the Audited results for entire financial year pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations.
8.	To approve Statement of Assets and Liabilities for the half year ended 31 <sup>st</sup> March 2018 along with the statement of entire financial year.
9.	To consider and approve the Notice of the ensuing Annual General Meeting along with Director's Report for the financial year 2017-18
10.	To consider the ratification of M/S Begani & Begani, Chartered Accountants as Statutory Auditors of the Company.
11.	To consider re-appointment of Secretarial Auditor M/S Nilesh A.Pradhan & Co. Practicing Company Secretary
12.	To approve the date of Closure of the Share Transfer Books and Register of Member as per the Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015
13.	To consider and approve the existing working capital Loan facilities from State Bank of India, Bhilai Branch.
14.	To consider and approve the increase in working capital Loan facilities by Rs 25 Crores availed from State Bank of India, Bhilai Branch for the new Aluminum Wire Rod manufacturing facility
15.	To consider and approve the mortgage & hypothecation of Fixed and current assets of SML for the existing as well as additional working capital credit being planned for the new Aluminum Wire Rod manufacturing facility
16.	To consider and approve for allowing & requesting the Promoters to mortgage their personal property (if required) in the form of equitable mortgage for the additional borrowings.
17.	To provide rights to management to decide the composition of secured working capital loans I:e Non-Fund based/ Fund based limits and their interchangeability based on the requirement of SML.
18.	Any other Business with the permission of the Chair.

**Head Office :**

BBC Colony, G.E. Road,  
P.O. : Khursipar, Bhilai - 490 011 (C.G.)  
Contact : +91 91 1101 5041  
Landline : +91 788 2296495, 2296499  
Telefax : +91 788 2225874  
E-mail : info@sarthakmetals.com

**Works :**

17 - N, Heavy Industrial Area,  
hathkhaj, Bhilai - 490 026 (C.G.)  
Contact : +91 91 1101 5042  
Web : www.sarthakmetals.com





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

For **SARTHAK METALS LIMITED**



**Itika Singh**

**Company Secretary & Compliance Officer**

**Sarthak Metals Limited**

**Place: BHILAI, CHHATTISGARH**

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