



An ISO 9001 : 2008 Certified Co.

CIN-L51102CT1995PLC009772

**SARTHAK METALS LIMITED**

(Formerly : Sarthak Metals Marketing Private Limited)

**Date: 7<sup>th</sup> November 2017**

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 15<sup>th</sup> November 2017**

This is for your information that 5/ 2017-18 Meeting of the Board of Directors of the SARTHAK METALS LIMITED will be held on Wednesday, the 15<sup>th</sup> November 2017 at 12 P.M. at B.B.C. Colony, G.E. Road, Khursipar, Bhilai-490011 to transact the following agenda.

**AGENDA**

<b>Sr. No.</b>	<b>Particulars</b>
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 consider and approve Financial Results for the half year ended 30 <sup>th</sup> September 2017 pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulations.
5.	To consider the Closure of Trading Window from 7 <sup>th</sup> November 2017 to 18 <sup>th</sup> November 2017.
6.	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 Singh**  
**Company Secretary & Compliance Officer**  
**Sarthak Metals Limited**  
**Place: BHILAI, CHHATTISGARH**

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