

Date: 05th November 2019

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 13th November 2019

This is your information that 3/ 2019-20 Meeting of the Board of Directors of the SARTHAK METALS LIMITED will be held on Wednesday, the 13th November 2019 at 12 P.M. 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 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 contracts entered in the Register of contracts under section 189 of the Companies Act, 2013.
5.	To record and consider the status of Investor Complaints.
6.	To consider and approve Financial Results for the half-year ended 30 th September 2019 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations.
7.	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



Ilika Singhal
Company Secretary & Compliance Officer
Sarthak Metals Limited
Place: BHILAI, CHHATTISGARH

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