

Date: 28th August 2019

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Dear Sir/ Madam,

Sub: Outcome of Annual General Meeting

This is to inform you that following business were transacted at the 24th Annual General Meeting of the Company held on 28th August 2019 at the registered office of the Company.

Ordinary Business:

1. The audited financial statements for the year ended 31st March 2019 with all annexure and attachment thereto including the reports of Directors and Auditors thereon were considered and approved.
2. The payment of Final Dividend of 5% per share was confirmed and approved.

Special Business:

3. Increasing the Remuneration of Mr. Manoj Kumar Bansal was considered and approved.

The meeting concluded at 11:35 A.M on 28th August 2019 at the registered office of the Company.

We request you to take the above information on record.

Thanking You.

Yours faithfully,

For Sarthak Metals Limited



Itika Singh

Compliance Officer & Company Secretary