

Notice of the Board Meeting

To,
Directors

Dear Sir/Ma'am,

Notice is hereby given that 02/2022-23 meeting of the Board of Directors of the **Sarthak Metals Limited** will be held on Wednesday, the 06th Day of July, 2022 at 11:00 A.M. at the B.B.C. Colony, Khursipar, G.E. Road, Bhilai, Chattisgarh-490011. The agenda of the business to be transacted at the meeting is enclosed herewith.

You are requested to make it convenient to attend the meeting.

For, **Sarthak Metals Limited**



Pratik Jain

Company Secretary and Compliance Officer

Date : 27th June, 2022

Place : Bhilai, Chhattisgarh