

## Notice of the Board Meeting

To,  
The Directors.

Dear Sir,

Notice is hereby given that 02/2023-24 meeting of the Board of Directors of the **Sarthak Metals Limited** will be held on Thursday, the 06<sup>th</sup> Day of July, 2023 at 11:00 A.M. at the B.B.C. Colony, Khursipar, G.E. Road, Bhilai, Chattisgarh-490011.

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

For, **Sarthak Metals Limited**

Sd/-  
**Pratik Jain**  
Company Secretary and Compliance Officer

Date : 29/06/2023  
Place : Bhilai, Chhattisgarh