

NOTICE OF 06th / 2023-24 BOARD MEETING

To,
The Directors

Dear Sir,

Notice is hereby given for 06th / 2023-24 Board Meeting of the Sarthak Metals Limited to be held on Thursday, 08th of February, 2024, at 12:00 noon. at the Registered Office of the Company at B.B.C. Colony, Khursipar, G. E. Road, Bhilai, Chhattisgarh - 490011 to discuss and approve unaudited financial results for the period ended December 2023 and other matters on agenda.

Kindly make it convenient to attend the Meeting

Yours' Faithfully,
For, Sarthak Metals Limited

Sd/-
Pratik Jain
Company Secretary and Compliance Officer
cs@sarthakmetals.com
+91-7974522730

Date : 30th January, 2024
Place : Bhilai, Chhattisgarh