

Notice of the Board Meeting

To,
The Board of Directors,
Sarthak Metals Limited

Dear Sir/Ma'am,

Notice is hereby given that 6/2021-22 meeting of the Board of Directors of the **Sarthak Metals Limited** will be held on Friday, the 11th of February, 2022 at 12 noon 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**

Pratik Jain
Company Secretary and Compliance Officer

Date : 02.02.2022

Place : Bhilai, Chhattisgarh