

NOTICE OF 07TH / 2022-23 BOARD MEETING

To,
The Board of Directors

Dear Sir,

Notice is hereby given for 07th / 2022-23 Board Meeting of the Sarthak Metals Limited to be held on Monday, 13th of February, 2023, at 11:30 A.M. at the Registered Office of the Company at B.B.C. Colony, Khursipar, G. E. Road, Bhilai, Chhattisgarh - 490011.

Kindly make it convenient to attend the Meeting

Yours' Faithfully,
For, Sarthak Metals Limited


Pratik Jain

Company Secretary and Compliance Officer
cs@sarthakmetals.com
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Date : 31st January, 2023
Place : Bhilai, Chhattisgarh