

**NOTICE OF 06<sup>TH</sup> / 2022-23 BOARD MEETING**

To,  
The Directors

Dear Sir and Ma'am,

Notice is hereby given for 06<sup>th</sup> / 2022-23 Board Meeting of the Sarthak Metals Limited to be held on Tuesday, 20<sup>th</sup> of December, 2022, at 11:00 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](mailto:cs@sarthakmetals.com)  
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Date : 12<sup>th</sup> December, 2022  
Place : Bhilai, Chhattisgarh