

**NOTICE OF 01<sup>ST</sup> / 2023-24 BOARD MEETING**

To,  
**The Directors**

Dear Sir and Ma'am,

Notice is hereby given for 01<sup>st</sup> / 2023-24 Board Meeting of the Sarthak Metals Limited to be held on Friday, 26<sup>th</sup> of May, 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**

Sd/-  
Pratik Jain  
Company Secretary and Compliance Officer  
[cs@sarthakmetals.com](mailto:cs@sarthakmetals.com)  
+91-7974522730

Date : 11<sup>th</sup> May, 2023  
Place : Bhilai, Chhattisgarh