

Date: 02<sup>nd</sup> November 2020

To,  
The Department of Corporate Services,  
Bombay stock Exchange  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai- 400001

Subject: Notice of Board Meeting to be held on 10<sup>th</sup> November 2020

This is your information that 4/ 2020-21 Meeting of the Board of Directors of the SARTHAK METALS LIMITED will be held on Tuesday, the 10<sup>th</sup> November 2020 at 2 P.M. at B.B.C. Colony, G.E. Road, Khursipar, Bhilai- 490011 to transact the following agenda.

**AGENDA**

Sr. No.	Particulars
1.	To take the Chair and opening remark.
2.	To grant leave of absence to the directors who have requested for the same.
3.	To approve, confirm and sign the minutes of the last meeting of the Board of Directors.
4.	To take note of the contracts entered in the register of contracts u/s 189 of the Companies act, 2013
5.	To consider and record the status of investor complaints.
6.	To consider and approve Financial Results for the half year ended 30 <sup>th</sup> September 2020 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations.
7.	To discuss proposal of the sale of Sarthak Unit 2 (Rasmada) to Bansal Brothers, Partnership Firm.
8.	To approve and consider the loan taken from SBI under COVID 19 credit facility.
9.	To consider the opening of unpaid dividend account with the Bank
10.	Any other Business with the permission of the Chair.

We request you to kindly take the above information in your record.

For SARTHAK METALS LIMITED

  
Itika Singhal  
Company Secretary & Compliance Officer  
Sarthak Metals Limited  
Place: BHILAI, CHHATTISGARH

**Head Office :**  
BBC Colony, G.E. Road,  
P.O. : Khursipar, Bhilai - 490 011 (C.G.)  
Contact : +91 91 1101 5041  
Landline : +91 788 2296495, 2296499  
Telefax : +91 788 2225874  
E-mail : info@sarthakmetals.com

**Works :**  
17 - N, Heavy Industrial Area,  
hathkhoj, Bhilai - 490 026 (C.G.)  
Contact : +91 91 1101 5042  
Web : www.sarthakmetals.com

