

**Date: 05<sup>th</sup> November, 2018**

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

Scrip Code: 540393

Dear Sir,

**Sub:- Notice of Board Meeting to be held on 13<sup>th</sup> November 2018**

This is for your information that 3/ 2018-19 Meeting of the Board of Directors of the SARTHAK METALS LIMITED will be held on Tuesday, the 13<sup>th</sup> November 2018 at 12 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 consider and approve Financial Results for the half year ended 30 <sup>th</sup> September 2018 pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulations.
5.	To ratify the appointment of Mr. Sarthak Bansal as a Manager Purchase of the Company.
6.	Any other Business with the permission of the Chair.

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

**Thanking You,  
For Sarthak Metals Limited**



Itika Singhal

**Company Secretary & Compliance Officer**

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