



An ISO 9001 : 2008 Certified Co.

CIN-U51102CT1995PLC009772

SARTHAK METALS LIMITED

(Formerly : Sarthak Metals Marketing Private Limited)

Date: 12th May, 2017

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

Subject: Notice of Board Meeting to be held on 29th May, 2017


This is your information that 2/2017-18 Meeting of the Board of Directors of the **SARTHAK METALS LIMITED** will be held on Monday, the 29th May, 2017 at 12 P.M. at B.B.C. Colony, G.E.Road, Khursipar, Bhilai-490011to 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 Audited Financial Results for the half year ended 31 st March, 2017 along with the Audited results for entire financial year pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations.
5.	To approve Statement of Assets and Liabilities for the half year ended 31 st March, 2017 along with the statement of entire financial year.
6.	To consider the Closure of Trading Window from 15 th May, 2017 to 1 st June, 2017
7.	To consider and approve the Notice of the ensuing Annual General Meeting along with Director's Report for the financial year 2016-17
8.	To approve the date of Closure of the Share Transfer Books and Register of Member as per the Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015
9.	Recommendation of Dividend on equity shares for the financial year 2016-17.
10.	To consider setting up Aluminium Wire Rod and Aluminium Notch Bar production plant.
11.	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
Sarthak Metals Limited
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