

Date: 13th May 2019

**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 21st May 2019

This is your information that 1/ 2019-20 Meeting of the Board of Directors of the SARTHAK METALS LIMITED will be held on Tuesday, the 21st May 2019 at 1400 Hours 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 remarks.
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 entries in the Register under section 189 of the Companies Act, 2013.
5.	To take the note of disclosure received from the Directors.
6.	To record and consider the status of Investor Complaints.
7.	To consider and approve Audited Financial Results for the half-year ended 31 st March 2019 along with the Audited results for entire financial year pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations.
8.	To approve Statement of Assets and Liabilities for the half year ended 31 st March 2019 along with the statement of entire financial year.
9.	To consider and approve the Notice of the ensuing Annual General Meeting along with Director's Report for the financial year 2018-19.
10.	Recommendation of Dividend on equity shares for the financial Year 2018-19.
11.	To consider re-appointment of Secretarial Auditor M/S Nilesh A. Pradhan & Co., LLP., Practicing Company Secretary.

12.	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.
13.	To consider and approve the buying and selling of goods to M/s Bansal Brothers which is a related party.
14.	To consider and provide approval to take facility for discounting Invoices of TATA Steel.
15.	To consider and if thought fit to increase in remuneration of Directors and Key Managerial Personnel (KMP).
16.	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
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