



Notice of the Board Meeting

To, Directors

Dear Sir/Ma'am,

Notice is hereby given that 02/2022-23 meeting of the Board of Directors of the **Sarthak Metals Limited** will be held on Wednesday, the 06th Day of July, 2022 at 11:00 A.M. at the B.B.C. Colony, Khursipar, G.E. Road, Bhilai, Chattisgarh-490011. The agenda of the business to be transacted at the meeting is enclosed herewith.

You are requested to make it convenient to attend the meeting.

For, Sarthak Metals Limited

Pratik Jain

Company Secretary and Compliance Officer

Date : 27th June, 2022

Place: Bhilai, Chhattisgarh

Head Office : BBC Colony, G.E. Road, P.O. : Khursipar, Bhilai - 490 011 (C.G.)

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