



## NOTICE OF 05<sup>TH</sup>/2022-23 BOARD MEETING

To,
The Directors.

Dear Sir/Ma'am,

Notice is hereby given for 05<sup>th</sup> / 2022-23 Board Meeting of the Sarthak Metals Limited to be held on Friday, 11<sup>th</sup> of November, 2022, at 11:00 A.M. at the Registered Office of the Company at B.B.C. Colony, Khursipar, G. E. Road, Bhilai, Chhattisgarh - 490011.

Kindly make it convenient to attend the Meeting

Yours' Faithfully, For, Sarthak Metals Limited

Pratik Jain ?? Company Secretary and Compliance Officer cs@sarthakmetals.com

+91-7974522730

Date : 01st November, 2022 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:

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