

NOTICE OF 06TH / 2022-23 BOARD MEETING

To, The Directors

Dear Sir and Ma'am,

Notice is hereby given for 06th / 2022-23 Board Meeting of the Sarthak Metals Limited to be held on Tuesday, 20th of December, 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 Tain

Company Secretary and Compliance Officer <u>cs@sarthakmetals.com</u> +91-7974522730

Date : 12th December, 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

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