



An ISO 9001 : 2008 Certified Co.

CIN-L51102CT1995PLC009772

SARTHAK METALS LIMITED

(Formerly : Sarthak Metals Marketing Private Limited)

Date: 1st August, 2017

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Dear Sir/ Madam,

Sub: Outcome of Annual General Meeting

This is to inform you that the following business were transacted at the 22nd Annual General Meeting of the Company held on 1st August, 2017.

Ordinary Business:

1. The audited financial statements for the year ended 31st March, 2017 with all annexure and attachment thereto including the reports of Directors and Auditors thereon were considered and approved.
2. The payment of Final Dividend of 5% per share was confirmed and approved.
3. The Appointment of M/S Begani & Begani, (FRN- 010779C), Chartered Accountants as statutory auditors of the company to hold office for a period of 5 consecutive financial year subject to ratification of their appointment at every Annual General Meeting, was approved.

The meeting concluded at 11:35 A.M.

We request you to take the above information on record.

Thanking You,

Yours faithfully,

For Sarthak Metals Limited



Rika Singhal

Compliance Officer & Company Secretary

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