



An ISO 9001 : 2008 Certified Co.
CIN-L51102CT1995PLC009772

SARTHAK METALS LIMITED
(Formerly : Sarthak Metals Marketing Private Limited)

Date: 1st August, 2018

**Department of Corporate Services (DCS)
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.**

Scrip Code: 540393

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 1st August 2018 at 12 P.M.

This is with reference to the above captioned subject; we would like to inform you that the Board of Directors of the Company held on 01st August, 2018, have, inter-alia, considered and approved the following business in their meeting:

- 1) Draft Directors' Report for the financial year ended 31st March, 2018.
- 2) The cut- off date will be 10th of August, 2018 of shareholders list with whom the Annual Reports shall be shared through post/email or any other prescribed method.

The Meeting concluded at 1 PM.

This is for your information and record.

Thanking you!

**Yours faithfully,
For Sarthak Metals Limited**

**Itika Singhal
Company Secretary & Compliance Officer**

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