

Date: 27th June, 2022

To, The Manager, Listing & Compliance, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To, Listing Department, National Stock Exchange of India Limited, C-1, G-Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051
Ref: Scrip Code - 540393	Ref: Scrip Symbol - SMLT

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 06th July, 2022 at 11:00 A.M. at B.B.C. Colony, G.E. Road, Khursipar, Bhilai - 490011 to discuss the following agenda:


1. To approve Directors Report along with its annexure for the financial year ended 31.03.2022.
2. To approve and fix the day, date, time and venue of the Twenty Seventh Annual General Meeting (AGM) and approve the notice of convening of 27th AGM for the financial year 2021-22.
3. To consider and approve cut- off date of shareholders list with whom the Annual Report shall be shared through post/email or any other prescribed method.
4. To approve the date of closure of the share transfer books and register of member for the purpose of AGM and dividend as per the regulation 42 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
5. To consider and approve the record date for payment of dividend.

6. To consider cut-off date for determining the list of shareholders who will be eligible for voting at the 27th Annual General Meeting or through remote e-voting.
7. To appoint an agency and a scrutiniser for the process of remote e-voting as well as voting at the 27th Annual General Meeting.
8. To appoint the Mr. Gajadhar Prasad as Cost Auditors of the Company to carry out the Cost Audit.
9. Other items on agenda.

Kindly take the same on your record.

Yours' Faithfully,

For, **Sarthak Metals Limited**



Pratik Jain

Company Secretary and Compliance Officer