

Date: 06th July 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: Outcome of Board Meeting dated 06th July 2022

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby wish to inform you that the Board of Directors of the Company at their meeting held today, i.e., July, 06th 2022, inter-alia, considered and approved the following:

1. Approval of draft of Notice for calling 27th Annual General Meeting along with draft of Directors' Report with its annexure for financial year ended 31st March 2022.
2. The 27th Annual General Meeting of the Company will be held on Monday, 05th September 2022 at 11:00 A.M at registered office of the Company situated at B.B.C. Colony, Khursipar, G.E. Road, Bilai, Chattisgarh-490011
3. Register of Members and Share Transfer Books of the Company will remain close from 27th August, 2022 to 05th September, 2022 (both days inclusive) for the purpose of Annual General Meeting (AGM) and Dividend of the Company.
4. 26th August, 2022 have been fixed as the record date for payment of Dividend.
5. 29th August, 2022 have been fixed as the cut-off date for determining the list of shareholders for eligibility to vote through remote e-voting and at venue of AGM. Members can cast their vote online from 02nd September, 2022 (9:00 a.m.) to 04th August, 2022 (5:00 p.m.) for the purpose of Annual General Meeting.

6. The cut-off date will be 22nd July, 2022 to finalize the list of shareholders with whom the Annual Report for the Financial Year 2021-22 shall be shared through post/email or any other prescribed method.
7. Appointment of M/s Atul Jain and Co., Practicing Chartered Accountants, as the scrutinizer for conducting the remote e-voting and voting process at the venue of Annual General Meeting in a fair and transparent manner.
8. Appointed National Securities Depositories Limited (NSDL) as the agency for conducting remote e-voting and ancillary matters.
9. Appointment of Mr. Gajadhar Prasad, Cost Accountant for conducting the cost audit of the Company.

The meeting concluded at 12:15 P.M.

Kindly take the same on your record.

Yours' Faithfully,

For, **Sarthak Metals Limited**



Pratik Jain

Company Secretary and Compliance Officer