

Date: 13th May, 2019

BSE Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street,
Fort,
Mumbai- 400001

Company's Scrip Code: 540393

Dear Sir,

Sub: (1) Prior Intimation of Board Meeting to consider and approve the Audited Financial Results of the Company for the year ended 31st March 2019 and to recommend dividend on equity shares for the financial year 2018-19. (2) Others

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 21st of May 2019, inter alia, to consider and approve the Audited Financial Results of the Company for the year ended 31st March 2019, along with the Audited results for the entire financial year and to consider recommendation of dividend on equity shares of the Company for the Financial Year 2018-19.

In this connection, in continuation to the earlier disclosure relating to Trading Window closure for Directors/Officers/Designated Employees/Promoters covered under Company Code of Conduct for prevention of Insider Trading, trading window will be open after 48 hours from declaration of results i.e., May 25th, 2019.

Further, it is stated that the management will consider and approve the increase in remuneration of Directors and Key Managerial Personnel (KMP).

Kindly take the same on record.

Thanking You.

Yours faithfully,
For Sarthak Metals Limited



Itika Singhal

Company Secretary & Compliance Officer