

Date: 07th September 2020

**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: Convening of Board Meeting on Tuesday, 15th September 2020

This is to inform you that meeting of the Board of Directors of the Company shall be convened on Tuesday, 15th September 2020 at 1400 hours at B.B.C. Colony, G.E. Road, Khursipar, Bhilai-490011 to discuss the following agenda:

1. To consider the sale of Gas Division of the Company
2. The other items on the agenda, if any.

Please treat this as compliance with the SEBI (LODR) Regulations, 2015, SEBI Guidelines and Corporate Laws and take the same on record.

Thanking You.

**Yours faithfully,
For Sarthak Metals Limited**



Iritika Singh
Company Secretary & Compliance Officer