

Date: 26th July 2019

To,
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 26th July 2019 at 12 P.M.

With reference to the above captioned subject, we would like to inform you that the Board Meeting of the Company held on 26th July 2019, have, inter-alia, considered and approved the following business:

- 1) Draft Directors' Report for the financial year ended 31st March 2019.
- 2) The cut-off date will be 26th July 2019 to finalize the list of shareholders with whom the Annual Report for the Financial Year 2018-19 shall be shared through prescribed method.
- 3) Increasing the remuneration of Mr. Manoj Kumar Bansal, Plant head, by Rs 100,000/- (Rupees One Lakh) per month.
- 4) To open the dividend account for the year 2019.
- 5) To take on record the Secretarial Audit Report for FY 2018-19.

The Meeting concluded at 1 P.M.

This is for your information and record.

Thanking you.

**Yours faithfully,
For Sarthak Metals Limited**



Itika Singh

Company Secretary & Compliance Officer