



Date: 28th August 2019

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Dear Sir/ Madam,

## **Sub: Outcome of Annual General Meeting**

This is to inform you that following business were transacted at the 24<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> August 2019 at the registered office of the Company.

## **Ordinary Business:**

- 1. The audited financial statements for the year ended 31<sup>st</sup> March 2019 with all annexure and attachment thereto including the reports of Directors and Auditors thereon were considered and approved.
- 2. The payment of Final Dividend of 5% per share was confirmed and approved.

## **Special Business:**

3. Increasing the Remuneration of Mr. Manoj Kumar Bansal was considered and approved.

The meeting concluded at 11:35 A.M on 28<sup>th</sup> August 2019 at the registered office of the Company. We request you to take the above information on record.

Thanking You.

Yours faithfully,

For Sarthak Metals Limited

Itika Singhal

**Compliance Officer & Company Secretary** 

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