

Date: 22nd October 2021

The Listing Department
BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref: BSE Scrip Code 540393

Subject: Notice of Board Meeting under Regulation 29 (1) of Listing Regulations, 2015 for considering the half year Financial Results for the period ended 30th September 2021 and others matters on Agenda.

Dear Sir/Madam,

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 30th October, 2021 at 12:00 noon at B.B.C. Colony, G.E. Road, Khursipar, Bhilai-490011 to discuss the following amongst other agenda:

1. To consider and approve the half yearly Financial Results for the period ended 30th September 2021.

Kindly take the same on your record.

Yours' Faithfully,

For, Sarthak Metals Limited



Pratik Jain

Company Secretary and Compliance Officer