



Date: 22/01/2020

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 22nd January 2020 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  $22^{nd}$  January 2020, have, inter-alia, considered and approved the following business:

- 1) The Board of Directors have approved to discontinue Rs 10 crores facility from Axis Bank.
- 2) The Board of Directors have approved appointment of Mr. Sunil Agarwal as a Non-Executive, Non-Independent, Professional Director of the Company.
- 3) The Board of Directors have approved the enhancement of SBI CC Limit by Rs 10 crores.

The Meeting concluded at 2:15 P.M.

This is for your information and record.

Thanking you.

Yours faithfully, For Sarthak Metals Limited

Itika Singhal A

**Company Secretary & Compliance Officer** 

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