



An ISO 9001: 2008 Certified Co.

CIN-L51102CT1995PLC009772

SARTHAK METALS LIMITED

(Formerly : Sarthak Metals Marketing Private Limited)

Date: 10th July 2021

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

Ref: BSE Scrip Code 540393

Sub: Intimation of Board Meeting to be held on Wednesday, 14th July 2021

Dear Sir/Madam,

This is to inform you that meeting of the Board of Directors of the Company shall be held on Wednesday, 14th July 2021 at 1400 hours at B.B.C. Colony, G.E. Road, Khursipar, Bhilai-490011 to discuss the following agenda:

1. To adopt Directors Report along with its annexure for financial year ended 31.03.2021.
2. To consider and approve record date and cut- off date of shareholders list with whom the Annual Report shall be shared through post/email or any other prescribed method.
3. To consider and approve migration from SME Platform of BSE Limited to Main Board of BSE Limited & NSE Limited.
4. To consider and approve the appointment of Scrutinizer to conduct the Postal Ballot process in fair and transparent manner for the migration and allied matters thereto.
5. To consider and approve the conduct of postal ballot to obtain the shareholder approval for migration from SME platform of BSE Limited to Main Board of BSE Limited & NSE Limited. Also, consider and approve the reappointment of Mrs. Rama Kohli as an Independent-Woman Director
6. To consider and approve the Notice of postal ballot and calendar of events for postal ballot including the cut-off date for reckoning Voting Rights and ascertaining those Members to whom the Notice and postal ballot forms shall be sent.
7. To consider the appointment of Merchant Banker for Main Board migration process

Head Office :
BBC Colony, G.E. Road,
P.O. : Khursipar, Bhilai - 490 011 (C.G.)
Contact : +91 91 1101 5041
Landline : +91 788 2296495, 2296499
E-mail : info@sarthakmetals.com

Works :
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Hathkhoj, Bhilai - 490 026 (C.G.)
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8. Other items on the agenda.

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

**Yours faithfully,
For Sarthak Metals Limited**

P. Jain

**Pratik Jain
Compliance Officer & Company Secretary**

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