

**Date: 12<sup>th</sup> June 2020**

**BSE Ltd.  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
P.J. Towers, Dalal Street,  
Fort,  
Mumbai- 400001**

**Company's Scrip Code: 540393**

Dear Sir,

**Sub: (1) Prior Intimation of Board Meeting to consider and approve the audited financial results of the Company for the half year and year ended 31<sup>st</sup> March 2020 and to recommend dividend on equity shares for the financial year 2019-20.**  
**(2) Others**

This is to inform you that meeting of the Board of Directors of the Company shall be convened on Monday, 22<sup>nd</sup> June 2020 at 1400 hours at B.B.C. Colony, G.E. Road, Khursipar, Bhilai-490011 to discuss the following agenda:

1. To consider and take on record the audited financial results along with draft Audit Report of the Company for the half year and year ended 31<sup>st</sup> March 2020.
2. To adopt Directors Report along with its annexures for financial year ended 31.03.2020.
3. To recommend declaration of Dividend.
4. To consider Appointment of Directors.
5. The other items on the agenda.

Further kindly note that, in continuation to the earlier disclosure relating to Trading Window closure for Directors/Officers/Designated Employees/Promoters covered under Company Code of Conduct for prevention of Insider Trading, trading window will be open after 48 hours from declaration of results, i.e., June 25<sup>th</sup>, 2020.

Kindly take the same on record.

Thanking You.

**Yours faithfully,  
For Sarthak Metals Limited**



**Iika Singh**

**Company Secretary & Compliance Officer**