



**Date: 14<sup>th</sup> September, 2018**

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

Dear Sir/ Madam,

**Sub: Proceedings/ Outcome of 23<sup>rd</sup> Annual General Meeting of the Company held on 14<sup>th</sup> September, 2018**

**Ref: BSE Security Code 540393**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are pleased to inform you that the members of the Company at the 23<sup>rd</sup> Annual General Meeting (the AGM) held on Friday, the 14<sup>th</sup> September, 2018 at 11 A.M. at B.B.C. Colony, G.E. Road, Khursipar, Bhilai-490011, Chhattisgarh, have passed the following resolutions as mentioned in the Notice of the AGM with the requisite majority.

Sr. No	Details Resolution
<b>I.</b>	<b>Ordinary Business</b>
1.	The audited financial statements for the year ended 31 <sup>st</sup> March, 2018 with all annexure and attachment thereto including the reports of Directors and Auditors thereon.
2.	Re-appointment of Mr. Kishore Kumar Bansal as a Director of the Company, who retires by rotation.
<b>II</b>	<b>Special Business</b>
3.	To set limit borrowings up to Rs. 70 crores above the net worth of the Company.

The meeting concluded at 12:10 PM after the members present at the meeting cast their votes.

We request you to take the above information on record.

**Thanking You,**

**Yours faithfully,**

**For Sarthak Metals Limited**

  
Itika Singh

**Compliance Officer & Company Secretary**

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