

Date: 5th November 2019

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

Ref: BSE Scrip Code 540393

<u>Subject: Notice of Board Meeting under Regulation 29 (1) of Listing Regulations, 2015 for</u> <u>considering the half year Financial Results for the period ended 30th September 2019</u>

Dear Sir/Madam,

We hereby inform you that pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Audit Committee and Board of Directors of the Company will be held on Wednesday, 13th November 2019 for the purpose of considering the half yearly Financial Results for period ended 30th September, 2019.

Kindly take the same on your record.

Yours faithfully

For Sarthak Metals Limited



Compliance Officer & Company Secretary

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