

**Date: 5<sup>th</sup> November 2019**

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

**Ref: BSE Scrip Code 540393**

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

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, 13<sup>th</sup> November 2019 for the purpose of considering the half yearly Financial Results for period ended 30<sup>th</sup> September, 2019.

Kindly take the same on your record.

**Yours faithfully**

**For Sarthak Metals Limited**



**Itika Singhal**

**Compliance Officer & Company Secretary**