

Date: 09th September 2020

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

Dear Sir/ Madam,

Sub: Outcome of Annual General Meeting

This is to inform you that following business were transacted at the 25th Annual General Meeting of the Company held on 9th September 2020 at the registered office of the Company.

Ordinary Business:

1. The audited financial statements for the year ended 31st March 2020 with all annexure and attachment thereto including the reports of Directors and Auditors thereon were considered and approved.
2. The payment of Final Dividend of 5% per share was confirmed and approved.
3. Appointment of Mr. Kishore Kumar Bansal as a Director of the Company, who retires by rotation.

Special Business:

4. Appointment of Mr. Sunil Kumar Agarwal as Director
5. Re-appointment of Mr. Anoop Kumar Bansal as Managing Director
6. Re-appointment of Mr. Mayur Bhatt as Whole Time Director
7. Re-appointment of Mr. Sanjay Shah as Whole Time Director
8. Appointment of Mr. D.V. Giri as an Independent Director

The meeting concluded at 12 P.M on 9th September 2020 at the registered office of the Company.

We request you to take the above information on record.

Thanking You.


Yours faithfully,

For Sarthak Metals Limited

Itika Singhal

Compliance Officer & Company Secretary