

Date: 16th June 2021

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

Ref: BSE Scrip Code 540393

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider and approve the audited financial results of the Company for the half year and year ended 31st March 2021 and to recommend dividend on equity shares for the financial year 2020-21.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, This is to inform you that the meeting of the Board of Directors of the Company shall be convened on Friday, 25th June 2021 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 31st March 2021.
2. To recommend declaration of Dividend.
3. To consider Appointment of Directors.
4. Other items on the agenda.

Further, the trading window of the Company has been closed for all the designated persons pursuant to the Prohibition of Insider Trading Policy of the Company.

Kindly take the same on your record.

Yours faithfully,

For Sarthak Metals Limited



Itika Singhal

Compliance Officer & Company Secretary

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