

**Date: 22<sup>nd</sup> July 2020**

**BSE Ltd.  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
P.J. Towers, Dalal Street,  
Fort,  
Mumbai- 400001**

**Company's Scrip Code: 540393**

Dear Sir,

**Sub: Convening of Board Meeting on Friday, 31<sup>st</sup> July 2020**

This is to inform you that meeting of the Board of Directors of the Company shall be convened on Friday, 31<sup>st</sup> July 2020 at 1400 hours at B.B.C. Colony, G.E. Road, Khursipar, Bhilai-490011 to discuss the following agenda:

1. To consider and approve the revised Directors Report along with its annexures for financial year ended 31.03.2020.
2. To consider and if thought fit to appoint Mr. Dwadas Venkata Giri (DIN: 0256504) as Independent Director.
3. To consider and approve record date and cut- off date of shareholders list with whom the Annual Report shall be shared through post/email or any other prescribed method.
4. The other items on the agenda.

Please treat this as compliance with the SEBI (LODR) Regulations, 2015, SEBI Guidelines and Corporate Laws and take the same on record.

Thanking You.

**Yours faithfully,  
For Sarthak Metals Limited**



**Itika Singhal**

**Company Secretary & Compliance Officer**