

**To
Listing Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

17th July, 2019

Script Code: 540393

Sub: Convening of Board Meeting on Friday, 26th July 2019.

Dear Sir,

This is to inform you that the Board of Directors of Sarthak Metals Limited will meet on Friday, 26th July 2019 to inter alia transact the following business:

1. To consider and approve draft Directors' Report for the financial year ended 31st March 2019.
2. 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.
3. To consider the increase in remuneration of Mr. Manoj Kumar Bansal, Plant Head, by Rs. 1,00,000/- (Rupees One Lakh) per month.
4. To open the dividend account for the year 2019.
5. To take on record the Secretarial Audit Report for FY 2018-19.

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