

Date: 02nd February, 2022

To, The Manager, Listing & Compliance, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Ref: Scrip Code - 540393	To, Listing Department, National Stock Exchange of India Limited, C-1, G-Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Ref: Scrip Symbol - SMLT
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Subject: Notice of Board Meeting under Regulation 29 (1) of Listing Regulations, 2015 for considering the quarterly Financial Results for the period ended 31st December 2021 and others matters on Agenda.

Dear Sir/Madam,

Pursuant to Regulation 29 (1) 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 will be held on Friday, 11th February, 2022 at 12:00 noon at B.B.C. Colony, G.E. Road, Khursipar, Bhilai - 490011 through audio-visual means to discuss the following agenda:

1. To consider and approve the quarterly audited Financial Results for the period ended 31st December 2021.

Kindly take the same on your record.

Yours' Faithfully,

For, **Sarthak Metals Limited**



Pratik Jain

Company Secretary and Compliance Officer