

Date: 26.07.2019

To, Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Scrip Code: 540393

Sub: Withdrawal of previous submission regarding the record date.

Dear Sir/Madam,

As per the conversation with BSE department, we have submitted the clarification for withdrawing the previous intimation of record date, i.e. Friday, August 09, 2019. Please note that we have finalized Wednesday, August 20, 2019 as the BENPOS date for the purpose of determining the shareholders eligible to receive the final dividend for the Financial Year 2018-19, if declared at the ensuing Annual General Meeting.

Also, we further clarify that the Book Closure date is from 21.08.2019 to 28.08.2019 for the purpose of Annual General Meeting and dividend, as we have already submitted the same on 21.05.2019.

Kindly take the same on your records.

Yours faithfully, For Sarthak Metals Limited



Company Secretary & Compliance Officer

Head Office : BBC Colony, G.E. Road, P.O. : Khursipar, Bhilai - 490 011 (C.G.) Contact :+91 91 1101 5041 Landline :+91 788 2296495, 2296499 Telefax :+91 788 2225874 E-mail :info@sarthakmetals.com Works : 17 - N, Heavy Industrial Area, hathkhoj, Bhilai - 490 026 (C.G.) Contact : +91 91 1101 5042 Web : www.sarthakmetals.com

