

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

Date: 26.07.2019

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



Itika Singh

Company Secretary & Compliance Officer