



An ISO 9001: 2008 Certified Co.

CIN-L51102CT1995PLC009772

Date: 02<sup>nd</sup> August, 2021

## SARTHAK METALS LIMITED

(Formerly : Sarthak Metals Marketing Private Limited)

To,  
The Listing Department  
BSE Limited  
Phiroz Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Ref: BSE Scrip Code 540393

Sub: Prior Intimation of Board Meeting to be held on Wednesday, 04<sup>th</sup> August, 2021



Dear Sir/Madam,

Pursuant to Regulation 29 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 shall be held on Wednesday, 04<sup>th</sup> August 2021 at 12:30 P.M. at B.B.C. Colony, G.E. Road, Khursipar, Bhilai-490011 to discuss the following agenda:

1. To consider and approve appointment of Mr. Sunil Kumar Agrawal as Chairman of the Board who is currently Non-Executive Non-Independent Professional Director of the Company in place of Mr. Anoop Kumar Bansal
2. To consider and approve appointment of Mr. Sunil Dutt Bhatt as Non - Executive Independent Director of the Company
3. To take note of the resignation Mr. Kishore Kumar Bansal, Non-Executive Non-Independent Director of the Company
4. To consider and approve revision of the Directors Report for the Financial Year 2020-2021
5. To consider and approve revision of the notice of Annual General Meeting to be held on 14<sup>th</sup> September, 2021
6. To Reconstitute the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the Company
7. 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.

Yours faithfully,  
For Sarthak Metals Limited

Pratik Jain  
Compliance Officer & Company Secretary

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