

Date: 14th January 2020

BSE Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street,
Fort,
Mumbai- 400001

Company's Scrip Code: 540393

Dear Sir,

Sub: Prior Intimation of Board Meeting to be held on Wednesday, 22nd January 2020

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 22nd of January 2020, interalia, to consider and approve following agendas:

1. To consider and provide approval for the discontinuation of Rs 10 crores facility from Axis Bank.
2. To consider and approve appointment of Mr. Sunil Agarwal as a Non-Executive, Non-Independent, Professional Director of the Company.
3. To consider and approve the enhancement of SBI CC limit by Rs 10 crores.
4. Other matters as per the Agenda.

Kindly take the same on record.

Thanking You.

**Yours faithfully,
For Sarthak Metals Limited**



Itika Singhal

Company Secretary & Compliance Officer