

Date: 2nd November 2020

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

Ref: BSE Scrip Code 540393

Subject: (1) Notice of Board Meeting under Regulation 29 (1) of Listing Regulations, 2015 for considering the half year Financial Results for the period ended 30th September 2020
(2) Others

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company shall be convened on Tuesday, 10th November 2020 at 1400 hours at B.B.C. Colony, G.E. Road, Khursipar, Bhilai-490011 to discuss the following agenda:

- 1) To consider and approve the half yearly Financial Results for the period ended 30th September 2020 pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Audit Committee and Board of Directors of the Company will be held on Tuesday, 10th November 2020.
- 2) To discuss proposal of the sale of Sarthak Unit 2 (Rasmada) to Bansal Brothers, Partnership Firm.

Kindly take the same on your record.

Yours faithfully,

For Sarthak Metals Limited



Nika Singhal

Compliance Officer & Company Secretary