

Date: 5th November 2018

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

Ref: BSE Scrip Code 540393

Subject: Notice of Board Meeting under Regulation 29 (1) of Listing Regulations, 2015 and Closure of Trading Window for considering the half year Financial Results for the period ended 30th September 2018

Dear Sir/Madam,

We hereby inform you that pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Audit Committee and Board of Directors of the Company will be held on Tuesday, 13th November 2018 for the purpose of considering the half year Financial Results for period ended 30th September, 2018.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company is closed for the Specified Person from 7th November 2018 to 17th November 2018 (both days inclusive).

Kindly take the same on your record.

**Yours faithfully
For Sarthak Metals Limited**

**Itika Singhal
Compliance Officer & Company Secretary**