

Date: 07th September 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

Sub: Convening of Board Meeting on Tuesday, 15th September 2020

**Yours faithfully,
For Sarthak Metals Limited**



Itika Singh,

Company Secretary & Compliance Officer