



An ISO 9001 : 2008 Certified Co.

CIN-U51102CT1995PLC009772

SARTHAK METALS LIMITED

(Formerly : Sarthak Metals Marketing Private Limited)

Date: 12th May, 2017

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: (1) Prior Intimation of Board Meeting to consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2017 and to recommend dividend on equity shares for the financial year 2016-17,
(2) Closure of Trading Window
(3) Consider setting up of a new business division

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 29th May, 2017, inter alia, to consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2017, along with the Audited results for entire financial year and to consider recommendation of dividend on equity shares of the Company for the Financial Year 2016-17.

Further, it is stated that as per the Company's Code of Internal Procedures and Conduct for Regulation, Monitoring and Reporting of Trading by Insiders pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the equity shares of the Company shall remain closed for the designated employees, promoters and connected persons covered under the said code of the Company from 15th May, 2017 to 1st June, 2017 (both days inclusive).

Furthermore, it is stated that the management has recommended backward integration as the strategy to constantly improve margins of the company. For the same the management shall present to the Board of Directors, production expansion plans of the company for Board's approval.

Thanking You,

Yours Faithfully
For Sarthak Metals Limited



Itika Singhal
Company Secretary & Compliance Officer

Head Office :
BBC Colony, G.E. Road,
P.O. : Khursipar, Bhilai - 490 011 (C.G.)
Contact : +91 91 1101 5041
Landline : +91 788 2296495, 2296499
Telefax : +91 788 2225874
E-mail : info@sarthakmetals.com

Works :
17 - N, Heavy Industrial Area,
Hathkhoj, Bhilai - 490 026 (C.G.)
Contact : +91 91 1101 5042
Web : www.sarthakmetals.com

