

**Sacheta**

**metals**

**limited**

Mfg. & Exporters of : *Alu. & St. Steel Sheet, Circles, Utensils, Castings, Non Stick Items & Others House Ware.*

**Corpo. Office** : Sakseria Industrial Estate, S. V. Road, Chincholi, Malad (W), MUMBAI - 400 064.

**Tel. : 022-28725948, 32959081**

**Fax. : 0091-22-28737934**

**Regd. Office** : Sacheta Udyog Nagar, Opp. College, Mahiyal, TALOD-383 215, (Gujarat)

**Tele. : 02770-221739, 221239**

**Fax : 02770-220839**

**CIN : L51100GJ1990PLC013784**

Date: 22.10.2021

To  
The Listing Department,  
BSE Limited,  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai-400001

Scrip Code:- 531869

Dear Sir/Madam,

**Sub:Outcome of the Board Meeting under SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, held on 22.10.2021.**

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company was held on today, 22<sup>nd</sup>October,2021, at the Registered office of the Company at Sakseria Industrial Estate, S.V.Road, Chincholi, Malad (W), Mumbai, PIN-400064, (Maharashtra), inter-alia other matters, has approved the Un- audited Standalone Financial Statement for the quarter and half year ended on 30<sup>th</sup>September,2021, along with the Limited Review Report issued by Kiran & Pradip Associates, Chartered Accountants, Statutory Auditors of the Company in accordance with the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations") and the same is attached herewith.

The meeting of the Audit Committee/ Board of Director of the Company commenced at 3.30P.M. and concluded at4.45P.M.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,  
For **Sacheta Metals Limited**  
For **Sacheta Metals Ltd.**

Satish K. Shah  
Director  
DIN: 00237283

Director

Encl:a.a.