

SACHETA METALS LIMITED

CIN: L27100GJ1990PLC013784

Registered Office: Block No. 33, Sacheta Udyog Nagar,
Village-Mahiyal, Tal.- Talod, Dist.-Sabarkantha-383215, Gujarat.,

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NOTICE OF THE 29TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that Twenty-ninth Annual General Meeting (AGM) of the Members of Sacheta Metals Limited will be held on Saturday, the 28th day of September, 2019 at 11.00 a.m. at the Registered Office of the Company at Block No.33, Sacheta Udyog Nagar, Village-Mahiyal, Tal.- Talod, Dist.-Sabarkantha-383215, Gujarat to transact the business as set out in the Notice of AGM date 12th July, 2019.

The Notice of the AGM and Annual Report for the financial year 2018-19 has been sent in to all Members at their registered address with the Company in the permitted manner. The Company has completed the dispatch on Notice and the Annual Report to all the Members on 5th September, 2019.

In accordance with the provision of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014. As amended, and Clause 35B of the Listing Agreement, the Company has engaged the services of National Securities Depository Limited. ("NSDL") for offering remote E-Voting Systems from the place other than the venue of the AGM ("remote E-Voting"). The E-Voting facility is available at the link evoting@nsdl.co.in.

The E-Voting shall Commence on Wednesday, September 25, 2019 (10.00 am IST) and end on Friday, September 27, 2019 (05.00 pm IST). During the Period, Members of the Company, holding shares as on the cut-off i.e Saturday, September 21, 2019. Shall be entitled to cast their vote using remote E-voting facility. No E-voting shall be allowed beyond the said date and time and the portal shall be blocked forthwith. A vote once cast on the Resolution, would not be allowed to be changed subsequently. Further, Members who have cast their votes using remote E-voting facility can attend the AGM but shall not be able to cast their vote again.

Any person who becomes member of the Company after dispatch of the AGM Notice and holds shares as on the cut-off date i.e September 21, may obtain the User ID and password by sending to <https://www.evoting.nsdl.com> or contact NSDL by email at evoting@nsdl.co.in.

The Facility for voting through Ballot Paper shall be made available at the AGM and only those members who have not casted their votes using remote E-voting shall be entitled to exercise their right to vote the AGM.

For any queries/ grievances, members may refer the frequently Asked Question (FAQs) for members and E-voting user manual for members available on <https://www.evoting.nsdl.com> or contact NSDL by email At evoting@nsdl.co.in

NOTICE is also hereby given pursuant to section 91 of the Companies Act, 2013 and clause 16 of the Listing Agreement executed with Stock Exchange (s) , that the Register of Members and shares Transfer Book of the Company will remain Closed from Monday, the 21st day of September, 2019 to Saturday, the 28th day of September, 2019 (Both day inclusive) for the purpose of the Annual General Meeting.

For Sacheta Metals Limited
S.K. Shah
Managing Director