

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 : L27100GJ1990PLC013784

20th September, 2019,

To,
The Listing Department,
BSE Limited.
PJ Towers, Dalal Street,
Mumbai - 400 001
Script Code: 531869

Sub: Intimation of Withdrawal of Book Closure and Change in Record Date.

Dear Sir/Madam,

With continuance to our today's intimation to your goodself for book closure and record date for our AGM dated 28/09/2019, we would like to inform you that Book Closure for Annual General Meeting is not necessary, hence we are withdrawing closure dates of Register of Members and Share Transfer Books of the Company [as declared earlier from Saturday, September 21, 2019 to Saturday, 28th September, 2019 (both days inclusive)] for the purpose of Annual General Meeting and determining the names of members eligible to receive dividend on equity shares.

Friday, 4th October, 2019 has been fixed as record date for the purpose of entitlement of dividend subject to approval of members in the ensuing AGM of the Company.

Please take the same on your record.
Kindly take the above on records.

Thanking you,
For Sacheta Metals Ltd.

Ankit Shah
Director

