

SACHETA METALS LTD

(GOVT. RECOGNISED EXPORT HOUSE)

MFRR & EXPORTER OF ALU & ST. STEEL KITCHENWARE CUTLERY & HOUSEWARE ITEMS

REGD. OFFICE: BLOCK NO 33 SACHETA UDYOGNAGAR VILL-MAHIYAL TAL-PRANTIJ SABARKANTHA GJ 383205 IN

CORPO. OFF: SAKSERIA INDL ESTATE, CHINCHOLI, S.V. ROAD. MALAD (WEST), MUMBAI: 400064

TEL NO: 00 91 22 28725948 /

E-MAIL: sacheta@sacheta.com, WEB SITE: www.sacheta.com

CIN NO. L51100GJ1990PLC013784

Dt. 12.04.2023

To
The Department of Corporate Affairs,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street
Mumbai

Sub.: Notice for Closure of the Register of Members and Share Transfer Book.

Ref.: BSE Script code:- 531869

Dear Sir,

This is to inform you that the register of members and share transfer books of the company will be remain closed from 27.04.2023 to 03.05.2023 (both days inclusive) for the purpose of ensuing extra ordinary general meeting of the company to be held on 03rd May, 2023.

Kindly acknowledge the same and take on your records.

Thanking You.

FOR, SACHETA METALS LIMITED

**DIRECTOR
PRANAV SHAH
DIN: 06949685**