

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 383205IN
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

Date:12.04.2023

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

SUB: NEWSPAPER ADVERTISEMENT FOR EGM AND BOOK CLOSURE

Ref.: BSE Script code:-531869

Dear Sir,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuance of our submission of Notice EGM of the Company, scheduled to be held on Wednesday, 03rd May, 2023, please find enclosed herewith the newspaper clipping of the advertisement published in the "Free Press Gujarat" (English) and in the "Lokmitra" (Gujarati), both dated 12th April, 2023.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

FOR, SACHETA METALS LIMITED
For Sacheta Metals Ltd



Director

MANAGING DIRECTOR

SATISHKUMAR KESHAVLALSHAH

DIN: 00237283