

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

GIN : L27100GJ10990PLC013784

CIN NO.
L51100 GJ 1990 PLC 013784
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19th April, 2022

To,

The Listing Department,

BSE Ltd.

P J Tower,

Dalal Street, Fort,

Mumbai 400001

Security Code:- 531869

Sub: Intimation of Board Meeting of the Company dated 4th May,2022

Dear Sir/Madam,

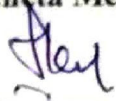
This is to inform you that pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 4th May, 2022, inter alia, to consider and approve the Audited financial results of the company for the quarter and year ended 31st March, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully

For Sacheta Metals Limited



Satishkumar K. Shah

Director

DIN:00237283