

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 : L51100GJ1990PLC013784

20th April, 2021

To,
The Listing Department,
BSE Ltd.
P J Tower,
Dalal Street, Fort,
Mumbai 400001

Security Code:- 531869

Dear Sir/Madam,

Ref.: Our intimation dated April 14, 2021 of Board Meeting to be held on April 25,2021

Sub: Intimation for Rescheduling Board Meeting- Regulation 29 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 (" Listing Regulations")

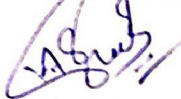
With reference to the intimation dated April 14,2021, regarding Board Meeting to be held on Sunday, April 25, 2021, we hereby intimate the Stock Exchange as per the provisions of Regulation 29 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations. 2015, that the Meeting of the Board of Directors of the Company is rescheduled on Friday, April 30, 2021, to consider and approve Audited Financial Results for the quarter and year ended March 31, 2021.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Sacheta Metals Ltd.



Ankit S. Shah

Director

DIN:00237217