

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

October 13, 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 for approval of Un-audited Standalone financial results for the quarter ended on 30th September 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 Saturday, October 22, 2022, inter alia, to consider and approve the unaudited standalone financial results of the company for the quarter ended 30th Sept. 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully
For Sacheta Metals Limited

Satishkumar
Keshavlal Shah

Digitally signed by Satishkumar Keshavlal Shah
DN: cn=Satishkumar Keshavlal Shah,
o=Sacheta Metals Limited, ou=Finance,
email=satishkumar.keshavlal@ SachetaMetals.com,
c=IN

Satishkumar K. Shah

Director

DIN:00237283