

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

January 4, 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 unaudited Standalone financial results for the quarter ended on 31st December, 2021.

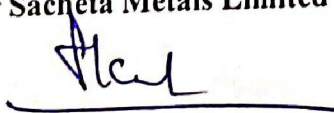
Dear Sir/Madam,

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, the 15th January, 2022, inter alia, to consider and approve the unaudited standalone financial results of the company for the quarter ended 31st December, 2021.

Kindly take the same on your record.

Thanking you,

Yours faithfully
For Sacheta Metals Limited


Satish Kumar K. Shah

Director

DIN:00237283