

**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**

13<sup>th</sup> April, 2021

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 25<sup>th</sup> April, 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 25<sup>th</sup> April, 2021, inter alia, to consider and approve the Audited financial results of the company for the quarter and year ended 31<sup>st</sup> March, 2021.

The Trading Window for trading in the securities of the Company will remain closed for 'Designated Persons' with effect from 1st April, 2021 till 48 hours after the announcement of the financial results of the Company for the quarter and year ended on March 31, 2021.

Kindly take the same on your record.

Thanking you,

Yours faithfully

**For Sacheta Metals Limited**

**Ankit Shah**

**Director**

**DIN:00237217**