

**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**

28<sup>th</sup> 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 24<sup>th</sup> April, 2021 for Re-Scheduling the Board Meeting on 30<sup>th</sup> April, 2021

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

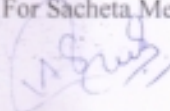
With reference to the intimation dated April 14, 2021, regarding Board Meeting to be held on Sunday, April 25, 2021, and intimation dated 24<sup>th</sup> April, 2021 for Re-Scheduling the Board Meeting on 30<sup>th</sup> April, 2021, we hereby intimate the Stock Exchange as per the provisions of Regulation 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 further re-scheduled on **Friday, May 7, 2021**, to consider and approve Audited Financial Results for the quarter and year ended March 31, 2021, due to severe Covid-19 illness among Company staff members.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Sacheta Metals Ltd.

  
Ankit S. Shah  
Director  
DIN:00237217