

SACHETA METALS LTD

(GOVT. RECOGNISED EXPORT HOUSE)

MFRR & EXPORTER OF ALU & ST. STEEL KITCHENWARE CUTLERY & HOUSEWARE ITEMS

REGD. OFFICE: BLOCK NO 33 SACHETA UDYOGNAGAR VILL-MAHIYAL TAL-PRANTIJ SABARKANTHA GJ 383205 IN

CORPO. OFF: SAKSERIA INDL ESTATE, CHINCHOLI, S.V. ROAD. MALAD (WEST), MUMBAI: 400064

TEL NO: 00 91 22 28725948 /

E-MAIL: sacheta@sacheta.com, WEB SITE: www.sacheta.com

CIN NO. L51100GJ1990PLC013784

Date: 05.05.2023

To,
The Department of Corporate Services
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

Subject: Intimation of Board Meeting to be held on 13.05.2023

Ref: Our earlier intimation dated 05th May, 2023 of cancellation of board meeting to be held on 06.05.2023

Ref.: Company Code No. 531869

Dear Sir,

With reference to our earlier intimation dated 05th May, 2023 intimating the cancellation of meeting of Board of Directors to be held on 06th May, 2023.

We would like to inform you that the meeting of the Board of Directors of the Company is re-scheduled and will be held on Saturday, May 13, 2023, at 03:00 PM at the Registered office of the company to transact the following business:

- To consider and approve the audited Financial Results for the quarter and year ended on March 31, 2023.
- To appoint M/s. Jaymeen Trivedi & Associates, Practicing Company Secretaries as Secretarial Auditor of the company for the financial year 2023-24.
- To transact any other business with the permission of Chairman and with the consent of majority of Directors.

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Kindly acknowledge the same & take on your records.

Thanking You

Yours Faithfully

FOR, SACHETA METALS LIMITED

PRANAV SATISHKUMAR SHAH

DIRECTOR

DIN: 06949685