

# 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](mailto:sacheta@sacheta.com), WEB SITE: [www.sacheta.com](http://www.sacheta.com)

CIN NO. L51100GJ1990PLC013784

Date: 29.04.2023

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

**Subject: INTIMATION OF BOARD MEETING FOR APPROVAL OF FINANCIAL RESULTS  
AS ON 31.03.2023**

**Ref.: Company Code No. 531869**

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, May 6, 2023, at 11:00 AM 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.

Kindly acknowledge the same & take on your records.

Thanking You.  
Yours Faithfully

**FOR, SACHETA METALS LIMITED**

**PRANAV SATISHKUMAR SHAH**  
**DIRECTOR**  
**DIN: 06949685**