

**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 : L27400GJ1990PLC013784**

**CIN L51100GJ1990PLC013784**

8<sup>th</sup> February, 2021,

To,  
The Listing Department,  
BSE Limited.  
PJ Towers, Dalal Street,  
Mumbai - 400 001  
Script Code: 531869

Sub: Notice of Extra Ordinary Meeting of Members of the Company for approval of issue of Bonus Shares under SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuance to applicable provisions of SEBI (LODR) Regulations, 2015, and applicable provisions of the Companies Act, 2013, this is to inform you that Extra Ordinary General Meeting ("EGM") of the Company is scheduled to be held on Monday, March 8, 2021 to approve issue of bonus equity shares of ₹10/- each, credited as fully paid-up equity shares to the holders of the existing equity shares, on the Record date i.e. on 8<sup>th</sup> March, 2021, in the proportion of 1 (One) equity share for every 100 (One Hundred) existing equity shares held by the Members as on the Record date, and other details are as follows: -

Date & Time of EGM	Monday, 1 <sup>st</sup> March, 2021, 11.00 A.M.
Venue of EGM	Block No.33, Sacheta Udyog Nagar, Near College, Village - Mahiyal, Tal-Talod, Dist.-Sabarkantha-383215, Gujarat
Cut-off date for E-voting	23 <sup>rd</sup> February, 2021
Book Closure	Tuesday, 23 <sup>rd</sup> February, 2021 to Monday, 1 <sup>st</sup> March, 2021 (both days inclusive)
E-Voting Period	E-Voting will commence on Friday, February 26, 2021 (9.00 am IST) and end on Sunday, February 28, 2021 (05.00 pm IST).
Completion of Dispatch of Notice of EGM along with Explanatory Statement	Monday 8 <sup>th</sup> February, 2021

Notice of the Extra Ordinary General Meeting of the members of the Company is attached herewith. Kindly take the above on records.

Thanking you,  
For Sacheta Metals Ltd.  
Ankit Shah  
Director  
DIN:00237217

