

SACHETA METALS LIMITED

Reg. Office: Sacheta Udyog Nagar, Opp. College, Mahiyat,
Talod, 383215, Gujarat-383215
CIN: L51100GJ1990PLC013784

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of Board of the Directors of the Company will be held on Friday, 17th July, 2020, inter alia, to consider Unaudited Financial Results of the Company for the quarter ended on 30th June, 2020.

The information contained in this notice is also available on the website of the Company at www.sacheta.com and also on the website of the Stock Exchange viz BSE Ltd. At www.bseindia.com

For Sacheta Metals Limited

sd/-

Satishkumar K. Shah

Managing Director

DIN:00237283

Place: Mumbai

Date :8th July, 2020