

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 : L27100GJ1990PLC013784~~ CIN L51100GJ1990PLC013784

D4ate: 30.01.2021

To
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code:- 531869

Dear Sir/Madam,

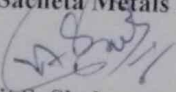
Sub: Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, held on Saturday, 30.01.2021, for Fixation Cut-Off Date.

Further to our intimation dated 23rd January, 2021 and pursuant to Regulation 30 and 42 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today, i.e., 30th January, 2021, has inter-alia

- i. In continuance to approval of the Board in their meeting dated 16th January, 2021 for issuance of fully paid bonus shares in ratio of 1:100 i.e. 1 (one) fully paid up bonus share for 100 (one hundred) fully paid up equity shares of the Company, out of free reserve of the Company, subject to approval of the members through Postal Ballot, the Board has fixed the Cut-Off Date as Friday, the 5th February, 2021 for the purpose of determining the members eligible to vote on the resolutions for issue of Bonus Shares.
- ii. The details required to be given under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) 2015 are as per Annexure-A to this letter.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For Sacheta Metals Limited


Ankit S. Shah
Director
DIN: 00237217

Encl:a.a.

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 : L27100GJ1990PLC013784~~**CIN L51100GJ1990PLC013784****ANNEXURE-A****Sub: Issue of Bonus Shares by Sacheta Metals Limited - Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr.No.	Particulars	Description
1	Whether bonus is out of the freereserves created out of Profit or Share Premium Account.	The bonus shares will be issued out of securities premium account of the Company available as on 31.03.2020.
2	Bonus Ratio	1:100 i.e 1 (one) bonus equity share of Rs.10/- each fully paid-up for every 100 (One Hundred) existing equity share of Rs.10/- Each fully paid-up held as on "record date" to be fixed for the purpose
3	Details of Share Capital -Pre and Post Bonus Issue.	Pre-bonus issue paid-up share capital as on date: 1,89,40,000 Equity Shares of Rs.10 each aggregating to Rs.18,94,00,000/- Post-Bonus Issue paid-up share capital: 1,91,29,400 Equity Shares of Rs.10 each aggregating to Rs.19,12,94,000/-
4	"Free reserves and/or share premium required for implementation the bonus Issue.	Rs.18,94,000/-
5	"Free reserves and/or share premium required for Capitalisation and data as on which such balance is available.	<u>As on 31.03.2020</u> Security Premium Reserve- Rs.6,75,78,750/- General Reserve – Rs.69,24,401 Surplus in the Profit and Loss Acct. – Rs.4,77,71,632/-
6	Whether aforesaid figures are audited	Yes, the figures at the item no. 5 above are audited as on 31.03.2020.
7	Estimated date by which such bonus shares should be credited/ dispatched.	Within 2 months from the date of Board approval i.e 15.03.2021

For Sacheta Metals Limited**Ankit S. Shah****Director****DIN: 00237217**