

**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 : L51100GJ1990PLC013784**

January 8,2021

To,  
The Listing Department,  
BSE Ltd.  
P J Tower,  
Dalal Street, Fort,  
Mumbai 400001

**Security Code:- 531869**

**Sub: Intimation of Board Meeting of the Company for approval of unaudited Standalone financial results for the quarter and nine months ended on 31<sup>st</sup> December, 2020, and to discuss about issue of Bonus Shares.**

Dear Sir/Madam,

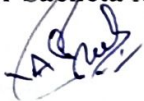
This is to inform you that pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 16<sup>th</sup> January, 2021, inter alia, to consider and approve the unaudited standalone financial results of the company for the quarter and nine months ended 31<sup>st</sup> December, 2020, and to discuss about issue of Bonus Shares.

Kindly take the same on your record.

Thanking you,

Yours faithfully

**For Sacheta Metals Limited**

  
**Ankit S. Shah**  
**Director**  
**DIN:00237217**

