

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

10th January, 2021.

To,
The Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

Security Code:- 531869

Ref: Regulation 47(3) read with regulation 46(2)(g) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation on publication of newspaper advertisement of Board Meeting scheduled to be held on 16.01.2021.

Dear Sir/Madam,

With reference to above captioned subject, please find enclosed newspaper advertisement published in following newspapers dated 9th January, 2021: Free Press Gujarat (English) and Lokmitra (Gujarati) intimating about Board Meeting scheduled to be held on Saturday, 16th January, 2021, to consider and approve the unaudited standalone financial results of the company for the quarter and nine months ended 31st December, 2020, and to discuss about issue of Bonus Shares.

This is for your information and record please.

Thanking you,
Yours faithfully,

For Sacheta Metals Limited



Ankit S. Shah
Director
DIN:00237217

