

**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**

**Date: 10.01.2023**

To,  
The Department of Corporate Services  
**The Bombay Stock Exchange**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai

**Subject: INTIMATION OF BOARD MEETING FOR APPROVAL OF FINANCIAL RESULTS  
AS ON 31.12.2022**

**Ref.: Company Code No. 531869**

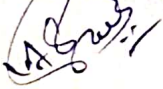
Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, January 25, 2023, at 03:00 PM to consider and approve the Unaudited Financial Results for the quarter ended on December 31, 2022.

Kindly acknowledge the same & take on your records.

Thanking You.  
Yours Faithfully

**FOR SACHETA METALS LIMITED**  
For Sacheta Metals Ltd.



**Director**

**ANKIT SATISHKUMAR SHAH  
DIRECTOR  
DIN:00237217**