

મતદારના દિવસે ન હોય તો યાદીમાં જણાવવામાં આવ્યું છે.

## SACHETA METALS LIMITED

CIN: L27100GJ1990PLC013784

Regd. Office: Block No.33, Sacheta Udyognagar Village:  
Mahiyal, Ta: Talod, Dist. Sabarkantha. Gujarat-383215  
Email:- investors.grivences@sacheta.com,  
sachet@sacheta.com,PH:- 02770-221739, 221239

### NOTICE

Pursuant to the provisions of Regulation 47 read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, notice is hereby given that a meeting of the Board Of Directors of the Company is scheduled to be held on Monday 22nd April, 2019 inter-alia, to consider and approved the Audited Financial Result of the Company for the Quarter/ Year ended on 31st March, 2019.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed for the directors/officers/designated Persons of the Company till 48 hours after communication of financial results for the Quarter / Year ended 31st March 2019 to the Stock Exchange.

For, Sacheta Metals Limited

Date : 11.04.2019  
Place : Talod

Sd/-  
Satishkumar Shah  
Managing Director  
DIN:00237283