

સાચેટા મેટલ્સ લિમિટેડ

# 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

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## 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 Friday the 08th February, 2019 to consider and approve inter alia, the Unaudited financial results for the quarter ended 31st December, 2018.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct, the Trading Window for dealing in the securities of the Company shall remain closed from 1st February, 2019 to 10th February, 2019 (both days inclusive) for the director/officer/designated Persons of the Company.

For, Sacheta Metals Limited

Sd/-

Satishkumar Shah  
Managing Director

Date:- 25.01.2019

Place:- Mumbai