

Place : Anmegabad
Date : 22.10.2018

DIN : 00373146

SACHETA METALS LIMITED

CIN: L27100GJ1990PLC013784

Regd. Office: Block No.33, Sacheta Udyognagar, Village:
Mahiyal, Ta: Talod, Dist. Sabarkantha. Gujarat-383215,
E-mail: investors.grivences@sacheta.com,
sacheta@sacheta.com, Phone: 91-2770-221339,

Fax: 91-2770-220839,

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 5th November, 2018 inter-alia, to consider and approve Unaudited Financial Result of the Company for the Quarter ended on 30th September, 2018.

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 close from 29th October, 2018 to 7th November, 2018 (both days inclusive) for the director/officer/designated Persons of the Company.

For, Sacheta Metals Limited
Sd/-

Date : 22.10.2018
Place : Talod

Satishkumar Shah
Managing Director