

# 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 the 06th August, 2018 to consider and approve inter alia, the Unaudited financial results for the quarter ended 30<sup>th</sup> June, 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 29<sup>th</sup> July, 2018 to 08 August, 2018 (both days inclusive) for the director/officer/designated Persons of the Company.

Date:- 25/07/2018

Place:- Mahiyal

Sd/-

For, Sacheta Metals Limited