

## 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 Tuesday 29<sup>th</sup> May, 2018 inter-alia, to consider and approved the Audited Financial Result of the Company for the Fourth Quarter and Year ended on 31<sup>st</sup> March, 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 closed from 22<sup>nd</sup> May, 2018 to 31<sup>st</sup> May, 2018 (both days inclusive) for the director/officer/designated Persons of the Company.

For, Sacheta Metals Limited  
Sd/-

Date:- 16.05.2018

Place:- Talod

Abbasali Sunasara  
Company Secretary & Compliance officer