

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 Friday the 10th November, 2017 to consider and approve inter alia, the Unaudited financial results for the quarter and half year ended 30th September, 2017.

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 02nd November, 2017 to 12th November, 2017 (both days inclusive) for the director/officer/designated Persons of the Company.

For, Sacheta Metals Limited
Sd/-

Date:- 31.10.2017

Place:- Mahiyal

Abbasali Sunasara
Company Secretary & Compliance officer