

# SACHETA METALS LIMITED

CIN: L27100GJ1990PLC013784

Regd. Office: Block No.33, Sacheta Udyog Nagar 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 Wednesday the 07<sup>th</sup> February, 2018 to consider and approve inter alia, the Unaudited financial results for the quarter ended 31<sup>st</sup> December, 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 31<sup>st</sup> January, 2018 to 09<sup>th</sup> February, 2018 (both days inclusive) for the director/officer/designated Persons of the Company.

For, Sacheta Metals Limited  
Sd/-

Satishkumar Shah  
Managing Director

Date:- 25.01.2018

Place:- Mahiyal

કરનારાના પગમાં જ આળોટી ગયો.  
ઘણે ઠેકાણે તો ભાજપના આગેવા  
જ વિરોધ કરવામાં સૌથી આગળ  
ને તેમણે ભારતીય ગણતંત્ર

માથી સર્જઈ એ પણ કબૂલવું પડે.  
સ્થિતિ ખરેખર દુઃખદ કહેવાય  
નિ સર્જઈ તેને માટે ખરેખર  
કારણીઓ જવાબદાર.