

## SACHETA METALS LIMITED

CIN: L27100GJ1990PLC013784

Regd. Office: Block No.33, Sacheta Udyognagar  
Village: Mahiyal, Ta: Talod, Dist. Sabarkantha. Gujarat  
Email:- investors-grivences@sacheta.com,  
sacheta@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 29 May, 2017 inter-alia, to consider and approved the Audited Financial Result of the Company for the Fourth Quarter and Year ended on 31 March, 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 21 May, 2017 to 31 May, 2017 (both days inclusive) for the director/officer/designated Persons of the Company.

For, Sacheta Metals Limited  
Sd/-

Date:- 17.05.2017

Place:- Mahiyal

Company Secretary & Compliance officer

Abbasali Sunasara