

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,
Phone: 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 Saturday 04th February, 2017 inter-alia, to consider and approved the Un-audited Financial Result of the Company for the Quarter ended on 31st December, 2016.

Further details are also available on website of the Company i.e. www.sacheta.com, as well as Stock Exchange i.e. www.bseindia.com.

For, Sacheta Metals Limited
Sd/-

Date : 20.01.2017

Place : Mahiyal

Abbasali Sunasara
Company Secretary