

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 05th November, 2016 Inter-alia, to consider and approve the Un-audited Financial Result of the Company for the Quarter / Six months ended on 30th September, 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/-

Abbasali Sumasara
Company Secretary

Date : 18.10.2016

Place : Mahiyal

SACHETA METALS LIMITED