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Sacheta Metals Limited

CIN: L27100GJ1990PLC013784
Sacheta Udyognagar, Vill: Mahiyal, Ta.: Talod, Gujarat.
Ph:02770-221739, Fax:02770-220839, www.sacheta.com

NOTICE

A meeting of the Board of Directors of the company will be held on Saturday the 28th May 2016, inter alia, to consider and take on record the audited financial results for the quarterly ear ended 31st March 2016.

For, Sacheta Metals Limited

Sd/-

Satish K Shah
Managing Director

Date : 11.05.2016

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director and chief executive