

SACHETA METALS LTD

(GOVT. RECOGNISED EXPORT HOUSE)

MFRR & EXPORTER OF ALU & ST. STEEL KITCHENWARE CUTLERY & HOUSEWARE ITEMS

REGD. OFFICE: BLOCK NO. 33, SACHETA UDYOG NAGAR, VILLAGE MAHIYAL, TALOD, SABARKANTHA, PRANTIJ,
GUJARAT,383215

CORPO. OFF: SEJ PLAZA BLDG, 502/5TH FLOOR, MARVE ROAD, NEAR NUTAN SCHOOL, MALAD WEST, MUMBAI-
400064, MAHARASHTRA

TEL NO: 00 91 22 28725948 /

E-MAIL: sacheta@sacheta.com, WEB SITE: www.sacheta.com

CIN NO. L51100GJ1990PLC013784

Date: 11.04.2024

To,
DEPARTMENT OF CORPORATE SERVICES,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

**SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 OF SEBI (LODR)
REGULATIONS 2015**

REF: SCRIP CODE: - 531869

Dear Sir/Madam,

In accordance with the captioned regulations, we wish to inform you that a meeting of the Board of Directors of Company is proposed to be held on Tuesday 16th April, 2024 at 04:00 pm at the Registered Office of the company to transact the following business;

1. To consider and approve the Alteration of Object clause of Memorandum of Association by addition of new object of Real Estate Activity after object clause III [A] (3) of Memorandum of Association.
2. To call an Extra Ordinary General Meeting of the Shareholders company.
3. To transact any other business with the permission of Chairman and with the consent of majority of Directors.

Please take into your records.

Thanking You,
Yours faithfully,

FOR SACHETA METALS LIMITED

**DIRECTOR
PRANAV SATISHKUMAR SHAH
DIN: 06949685**