

SACHETA METALS LTD

(GOVT. RECOGNISED EXPORT HOUSE)

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

REGD. OFFICE: BLOCK NO 33 SACHETA UDYOGNAGAR VILL-MAHIYAL TAL-PRANTIJ SABARKANTHA GJ 383215 IN
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: 18.01.2024

To,
The Department of Corporate Services
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

**Subject: INTIMATION OF BOARD MEETING FOR APPROVAL OF FINANCIAL RESULTS
AS ON 31.12.2023**

Ref.: Company Code No. 531869

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, January 27, 2024, at 04:00 PM at the registered office of the company to transact the following business:

- To consider and approve the Unaudited Financial Results for the quarter ended on December 31, 2023.
- To transact any other business with the permission of Chairman and with the consent of majority of Directors.

Kindly acknowledge the same & take on your records.

Thanking You.
Yours Faithfully

FOR SACHETA METALS LIMITED

PRANAV SATISHKUMAR SHAH
DIRECTOR
DIN: 06949685