

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: 16.04.2024

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

SUB: OUTCOME OF THE BOARD MEETING HELD ON 16TH APRIL, 2024

REF: SCRIP CODE: - 531869

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that the Board Meeting of the company was held today i.e., 16th April, 2024 at 04:00 p.m. at the registered office of the company to transact the following businesses:

1. To consider and approve the Alteration of Object clause of Memorandum of Association by addition of new object of Real Estate Activity after sub cluse (3) of object clause III [A] of Memorandum of Association.
1. To call the Extra ordinary General Meeting of the members of the company on Thursday 16th May, 2024 at 04:00 PM at the Registered office of the company.
2. To provide e- voting facilities to the shareholders for the purpose of Extra Ordinary General Meeting of the company which will be held on 16th May, 2024. E-voting facilities will be start from 13.05.2024 at 09:00 A.M to 15.05.2024 at 5:00 P.M

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3. To appoint M/s. Jaymeen Trivedi & Associates, practicing Company Secretary as Scrutinizer for an Extra Ordinary General Meeting going to be held on 16th May, 2024.

Meeting starts at 04:00 pm and concluded at 05:15 pm.

Please take into your records.

Thanking You,

Yours faithfully,

FOR SACHETA METALS LIMITED

DIRECTOR

PRANAV SATISHKUMAR SHAH

DIN: 06949685