

# 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](mailto:sacheta@sacheta.com), WEB SITE: [www.sacheta.com](http://www.sacheta.com)

CIN NO. L51100GJ1990PLC013784

Date: 09.09.2024

To,  
The Listing Department,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai-400001

**Security Code: - 531869**

**Sub.: Outcome of board meeting as per Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir,

We hereby inform you that the Board of Directors of the Company at their meeting held today i.e. 09<sup>th</sup> September, 2024 at the registered office of the Company has inter-alia transacted following business:

- To Sub-divide or split the shares of the company from the face value of Rs. 10/- each to Rs. 2/- each (after sub-division of shares) subject to the approval of members in the ensuing AGM of the company.
- Alteration in the Authorised Share Capital of the company by altering the Capital Clause of Memorandum of the company subject to the approval of members in the ensuing AGM of the company.

The meeting started at 11:00 am and concluded at 12:30 pm.

Please kindly take into your records.

Thanking You,

Yours faithfully,

**FOR SACHETA METALS LIMITED**

**PRANAV S. SHAH**  
**DIRECTOR**  
**DIN:0694968**