

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: 03.09.2024

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

**SUB.: INTIMATION OF BOARD MEETING pursuant to Regulation 29 of SEBI (LODR)
Regulations 2015.
Security Code: - 531869**

Dear Sir,

With reference to the captioned subject, we hereby inform you that the meeting of board of directors of the company will be held on Friday 20th September, 2024 at 11:00 a.m. at the registered office of the company to transact the following businesses:

1. 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).
2. Alteration in the Authorised Share Capital of the company by altering the Capital Clause of Memorandum of the company.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR SACHETA METALS LIMITED

**PRANAV S. SHAH
DIRECTOR
DIN:06949685**