

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 383205 IN

CORPO. OFF: SAKSERIA INDL ESTATE, CHINCHOLI, S.V. ROAD. MALAD (WEST), MUMBAI: 400064

TEL NO: 00 91 22 28725948 /

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

CIN NO. L51100GJ1990PLC013784

Date: 04.09.2024

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

Subject: Intimation for cancellation of Board Meeting to be held on 20.09.2024
Ref: Our earlier intimation dated 03rd September, 2024 of board meeting to be held on
20.09.2024
Ref.: Company Code No. 531869

Dear Sir,

With reference to our earlier intimation dated 03rd September, 2024 intimating the meeting of Board of Directors to be held on 20th September, 2024. We would like to inform that the meeting of board of directors which was scheduled to be held on 20th September, 2024 at 11:00 AM is re-scheduled.

Accordingly, the Meeting of the Board of Directors of the Company is re-scheduled and will be held on Monday, 09th September, 2024, at 11:00 AM at the Registered office of the company to transact the 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).
- Alteration in the Authorised Share Capital of the company by altering the Capital Clause of Memorandum of the company.

Kindly acknowledge the same & take on your records.

Thanking You

Yours Faithfully

FOR, SACHETA METALS LIMITED

PRANAV SATISHKUMAR SHAH

DIRECTOR

DIN: 06949685