

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: 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: 04th September, 2024

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

**Sub: Submission of copy of newspaper advertisement for dispatch of Notice of AGM,
Book Closure and Record Date.
Scrip Code:531869**

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuance of our submission of Notice of 34th AGM of the Company, scheduled to be held on Saturday 28.09.2024.

Please find enclosed herewith the newspaper clipping of the advertisement published in the "Free Press Gujarat" (English) and in the "Lokmitra" (Gujarati), both dated 4th September, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

FOR SACHETA METALS LIMITED

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

