**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing

Obligations and Disclosure Requirements) Regulations 201S, that meeting of Board of the

Directors of the Company will be held on Saturday, 24th July, 2021, inter alia, to consider Un-Audited Standalone Financial Results of the Company for the quarter ended on 30th June, 2021.

The information contained in this notice is also available on the website of the Company at

[www.sacheta.com](http://www.sacheta.com) and also on the website of the stock exchange viz BSE LTD at [www.bseindia.com](http://www.bseindia.com)

Place: Mumbai For Sacheta Metals Ltd.

Date : 16th July,2021

 Satishkumar K. Shah

 Managing Director

 DIN:00237283