

Sacheta) fTnetals I /limited

Mfg. %Exporters of : *Alu & St Steel Sheet, Circles, Utensils, Castings, Non Stick Items & Others House Ware*

Corpo. Office : Sakseria Industrial Estate, S. V. Road, Chincholi, Malad (W), MUMBAI - 400 064

Tel.: 022-28725948, 32959081

Fax.: 0091-22-28737934

Regd. Office : Sacheta UdyogNagar, Opp. College, Mahiyal, TALOD-383 215, (Gujarat)

T*le.: 02770-221739, 221239

Fax : 02770-220839

C^hT I 27100GJ1990PLC013784

Date:- 27/11/2018

To,

BSE Ltd

Dept of Corporate Services-Listing/Compliance Department,

1st Floor, Rotunda Building,

Dalai Street,

Mumbai-400001

Script Code: 531869

Sub: Intimation of sad demise of a Director

Dear Sir/Madam,

We regret to inform you of the sudden and sad demise of Mr. PravinchandraPoonamchand

' Shah, Non-Executive Independent Director of the Company, on November 23, 2018. Mr.

PravinchandraPoonamchand Shahwas appointed on the Board of the Company in the year

2004 and the Company immensely benefitted from his vision and leadership during his tenure.

Mr. Pravinchandra Shahsudden and unexpected passing away will be an irreparable loss to the

Company and all the directors and employees of the Company convey deep sympathy, sorrow

and condolences to his family.

Kindly take the above information on record.

Thanking you,

Yours sincerely

For **SACHETA METALS LTD**

Director/Authorised Signatory