

# BOMBAY POTTERIES & TILES LIMITED

Registered Office : Happy Home, 1st floor, 244 Waterfield Rd, Bandra (W), Mumbai 400 050

Tel.No: 022 46092152, Fax No: 2645 4914

Email id : mwadhwaconstructions@rediffmail.com

CIN : L26933MH1933PLC001977

Date: 03-08-2024

To,  
The Deputy Manager  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001.

Sub: Notice of Board Meeting

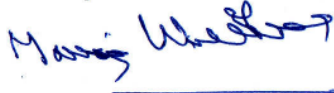
**Ref: (Name of the Company – Bombay Potteries & Tiles Limited)  
(Script Code – 502216)**

Dear Sir/ Madam,

Notice pursuant to Regulation 29 of SEBI (LODR) Regulation, 2015 is hereby given that the meeting of the Board of Directors of Bombay Potteries & Tiles Limited will be held at the Registered office of the Company situated at 11, Happy Home, 244, Waterfield Road, Bandra (West), Mumbai – 400 050 on Friday, the 09<sup>th</sup> August 2024 inter-alia to approve and take on record the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2024.

Thanking You,

For **Bombay Potteries & Tiles Limited**



Manoj Vasudev Wadhwa  
Chairman & Managing Director  
DIN: 01127682

