

**BEL****Bobshell****ELECTRODES****ELECTRODES LIMITED****Corporate Office :**

802, "Swagat" Building, Nr. Lal Bunglow, C.G. Road, Ahmedabad - 380 006. Tel. : 079 - 26441025 Fax : 079 - 26563724 E-mail : bobshellelectrodes@yahoo.co.in

CIN : L29308GJ1994PLC023275

REF: BOB/LIST/BSE/BMN/REG-29(1)(a)/08-2024

DATE: 05th August 2024.

To
General Manager (Listing Compliance & Regulatory Division)
The B S E Limited
25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai: 400 001.

Respected Sir,

Sub: Submission of Notice convening the Board Meeting to consider Various Business and to Approve UnAudited Financial Results for the Quarter ended on 30.06.2024.

Ref: Compliance to 29 (1) (a) of the SEBI (LODR) 2015 Listing Agreement.

With reference to above mentioned subject matter, we hereby write to inform you as under

TYPE OF MEETING	:	Board of Directors.
DATE OF MEETING	:	13.08.2024
DAY OF MEETING	:	Tuesday
TIME OF THE MEETING	:	10.30 A.M.
PLACE OF MEETING	:	Registered Office, Ahmedabad.
COMPLIANCE TO SEBI (LODR) 2015	:	Reg. 29(1)(a) of SEBI (LODR) 2015
PURPOSE OF BOARD MEETING	:	To Consider and take on record the Unaudited financial results of the company For the quarter ended 30/06/2024.

In addition, following business will also be considered:

- (1) To take on record Final audited and Signed Audited Balancesheet, Profit and Loss Account, Cash Flow Statements etc for the Financial Year ended on 31.03.2024.
- (2) To take on record final Audit Report of Auditors to the Annual Financial Statements for the year ended 31/03/2024.
- (3) To Approve Draft of the Directors report to the Audited Financial Statements for the year ended 31st March 2024.
- (4) To Reappoint Mr. Anish Shah as Independent Director of the Company.
- (5) To Fix the Date, Day, Time of the ensuing 30th Annual General Meeting of the Company and to approve the draft of the Notice to be circulated to shareholders along with the Audited Annual report.
- (6) Approval of Secretarial Audit Report for the year ended on 31.03.2024.

Registered Office Works : B-505, Fairdeal House, Opp. St. Xaviers Ladies Hostel, Navrangpura, Ahmedabad-380 009.
: 496, Bhagyalaxmi Industrial Estate, Rakanpur, Ta. Kalol, Dist. Gandhinagar - 382721.

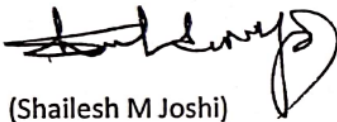
JAS-ANZ**M54009131N**

- (7) To Appoint Mr. Jaykumar Deepakbhai Khatnani, Practicing Company Secretaries as Scrutinizers for the purpose e.voting facilities being provided to shareholders for the purpose AGM
- (8) To consider the dates of Book Closure /Record for ensuing AGM for the financial year 2023-24.
- (9) Any other business with the permission of the Chairman.

We request you to kindly intimate the Members of the Exchange, shareholders, investors and General public by publication of this notice in the daily official bulletin and also by putting the same on the Notice Board of the Exchange.

Thanking you, we remain,

Yours faithfully,
For Bobshell Electrodes Limited



(Shailesh M Joshi)
Managing Director.
DIN: 01453505