

BWL LIMITED
CIN-L27105CT1971PLC001096

Mob: 09329108314
E-mail- khetawath@yahoo.com
Web site: - www.bhilaiware.com

Regd.Office-
Industrial Areas,
Bhilai-490026 (C.G)

May 23, 2024.

To
BSE Limited,
Listing Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Stock Code – 504643

Sub:- Intimation Under Regulation 30 of SEBI (LODR) Regulation ,2015.

Dear Sir / Madam,

In continuation to our Notice of Meeting of Board of Directors propose to be held on 29th May 2024, uploaded through BSE Listing Center on 20th May, 2024 and your mail dated 22.05.2024, advising us to send the forwarding letter along with Notice we are once again enclosing here with a Notice of the Meeting of the Board of Directors to be held on 29th May, 2024.

You are requested to take on record.

Thanking you,

Yours Faithfully,
For BWL Limited,

Subrata Kumar Ray,
(Company Secretary & Compliance Officer)
Membership No. FCS: 3145

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NOTICE

Pursuant to Requirement 29 read with regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the company will be held on Wednesday, the 29th May 2024, at 67/C, Ballygunge Circular Road, Block B, Kolkata at 12.30 pm, inter alia,

01. To grant leave of absence.
02. To Confirm Minutes of the last meeting.
03. To approve the audited Financial Results and financial statement of the company for the quarter and financial year ended March'2024.
04. To consider any other matter which may be placed before the Board with the permission of the Chair.

The information contained in this notice is also available on the company's website www.bhilaiwire.com and also on the website of Stock Exchange www.bseindia.com.

By Order of the Board
For BWL Limited,

SUBRATA
KUMAR RAY Digitally signed by
SUBRATA KUMAR RAY
Date: 2024.05.20
12:05:13 +05'30'

Subrata Kumar Ray
Company Secretary &
Compliances Officer

Place : Kolkata
Date : 20.05.2024
Copy to:

- | | |
|---------------------------|-----------------------|
| 01. Shri Sunil Khetawat | - Managing Director |
| 02. Shri Sandeep Khetawat | - Executive Director |
| 03. Shri Malay Sengupta | - Director. |
| 04. Shri JaharBagchi | - Director |
| 05. Ms. Amita Saha | - Additional Director |
| 06. BSE Limited, Mumbai | |