



**BARODA EXTRUSION LTD.**  
where copper takes shape  
CIN:L27109GJ1991PLC16200

Date: 22<sup>nd</sup> August, 2024

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai - 400 001

**Scrip Code -: 513 502**

**Sub. - : Intimation of Board Meeting**

Dear Sir / Madam,

This is to inform you that, with reference to the provisions of the SEBI (LODR) Regulations, 2015, the meeting of Board of Directors of Baroda Extrusion Limited will be held on 29th August, 2024 at 11.00 AM. at Regd. Office of the company inter alia to transact following business.

- 1) To consider to the Appointment of Statutory Auditor of the Company
- 2) To Fix the Date, Time and Place of Annual General Meeting of Company for the FY 2023-24
- 3) To Approve the Directors Report with Annexures and 33<sup>rd</sup> AGM Notice
- 4) Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,  
**For Baroda Extrusion Limited**

  
**Parasmal Kanugo**  
Managing Director

