

**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

BSE Limited,
Market Operations Dept.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform that Board of Directors have today on 30th May 2024 sought and obtained the approval of Members to under section 180(1) of the Companies Act 2014 by passing special resolution for Discard, Sell, Dispose off or Transfer the Corporate office of the Company situated at 802, 8th Floor, Swagat Building, Near Lal Bunglow, C..G Road, Ahmedabad-380 006, Gujarat.

This is for your information and records.

Thanking You,

Yours Faithfully

For Bobshell Electrodes Limited

Shailesh M. Joshi
Chairman And Managing Director
DIN -01453505

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

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