

# ***BMB MUSIC & MAGNETICS LTD.***

Office Address: 175, Devi Nagar, Near Vivek Vihar Metro Station - Pillar No - 73, N.S. Road, Sodala Jaipur.302019

**CIN :L18101RJ1991PLC014466**

Date: 22-08-2024

To,  
BSE LIMITED  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

**Scrip Code: 531420; Symbol: BMBMUMG**

**Sub.: Outcome of the Board Meeting of BMB Music and Magnetics Limited ("the Company") held today i.e. Thursday, August 22, 2024.**

**Ref.: 1. Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In accordance with the provisions of Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. Thursday, August 22, 2024, inter alia, considered and approved the following:

- For convening of the 33rd Annual General Meeting and approved draft Notice of the 33rd Annual General Meeting.
- Approved the Draft Board Report for the Financial Year 2023-24.
- Took a note of the Secretarial Audit Report issued by the Secretarial Auditors along with Management response on the Secretarial Auditors Qualification, if any, for the Financial Year 2023-24.
- Any other matter with the permission of Chair.

The meeting commenced at 5 p.m. and concluded at 5.45 p.m.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

**FOR BMB MUSIC AND MAGNETICS LIMITED.**

**KASTOOR CHAND BOKADIA**  
Managing Director  
DIN: 0182880