



BARODA EXTRUSION LTD.

Where Copper takes shape



Corporate Office :

102, PavanFlats, 7, Anandnagar Society, Productivity Rd, Vadodara-390005. Gujarat, INDIA.
Tel.: + 91-265-2334453, Telefax : + 91 - 265 - 2355059, Cell : 9327771217
E-mail : copper@barodaextrusion.com Website : www.barodaextrusion.com

Date: 14th February, 2020

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

Sub. - : Outcome of Board Meeting

Ref. - : Scrip Code -513 502

Dear Sir / Madam,

The Board of Directors at their Meeting held on 14th February, 2020, at Survey No.: 65-66, Jarod - Samalaya Road, Tal.: Savli, Dist.: Vadodara - 391 520 inter alia to approve the following business.

1. To approve and to appoint of M/s Surti and Talati as a Internal Auditor of the company
2. To approve and to appoint of M/s Swati Bhatt & Co. as a Secretarial Auditor of the company

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Baroda Extrusion Limited

Vaishali Sharma

Vaishali Sharma
Company Secretary



Works :

At & Po.: Garadiya, Taluka : Savli, Dist.: Vadodara, Gujarat, INDIA. Tel.: +91 - 2667 - 251630 Telefax : 91 - 2667 - 251784



Date: 13th February 2020

To
THE BOARD OF DIRECTORS
BARODA EXTRUSION LIMITED
SURVEY NO 65-66 VILLAGE: GARADIA JAROD-SAMLAYA ROAD
TA SAVLI DIST: VADODARA-389170

Dear Sir,

Sub: Letter for Appointment as Internal Auditor under the Companies Act, 2013

In connection with appointment of Surti & Talati., Chartered Accountants as Internal Auditors of **BARODA EXTRUSION LIMITED** ("the Company") in accordance with the provisions of the Companies Act, 2013 (the Act) and rules and regulations made there under, we are pleased to confirm that:

- (1) The firm is eligible for appointment and is not disqualified for appointment under Section 138 of the Companies Act, 2013, the Chartered Accountant Act, 1949 and rules and regulations made thereunder
- (2) Our proposed appointment would be as per the terms provided under the Act;
- (3) The proposed appointment is within the limits laid down by or under the authority of the Act;
- (4) There are no proceedings pending against either of the partners or the firm with respect to professional matters of conduct.
- (5) We satisfy other criteria as provided under Section 138 of the Act.

Thanking you,

Yours Faithfully,

Surti & Talati

Chartered Accountants



Firm Registration No. 114924W

Name of Partner Mehul P Talati

Membership No. 113915

Place: Vadodara



SWATI BHATT & Co.

COMPANY SECRETARY

CS. Swati Bhatt
M.Com., LL.B, DTP, FCS

204-207, Parshwa Complex, Besides Cash 'n' Carry, Subhanpura Road, Ellorapark, Vadodara-390 023
Phone : +91 265 2392631 Mobile : 09924288339 (Office) : 09904288339
E-mail : swati_yash@rediffmail.com, office.swatibhatt@gmail.com

Date: 14th February, 2020

To,
The Board of Directors,
BARODA EXTRUSION LIMITED,
Survey no 65-66,
Village: Garadia,
Jarod-samlaya road, ta. savli,
Vadodara, 391520,
Gujarat

Dear Sir,

Subject: Consent to act as a Secretarial Auditor for the F.Y. 2019-20.

I, Swati Yash Bhatt, proprietor of Swati Bhatt & Co., Practicing Company Secretary, having Membership No. FCS – 7323, being eligible to act as a Secretarial Auditor in pursuant to Section 204 of Companies Act, 2013 read with Rule 8 of the Companies (Meeting of Board and its powers) Rules, 2014 do hereby give my consent to act as a Secretarial Auditor of **M/s. Baroda Extrusion Limited** for the financial year 2019-20.

Thanking You,

For Swati Bhatt & Co.,

Swati Bhatt
Practicing Company Secretary
Membership No.: 7323
C. P. No.: 8004

