



BARODA EXTRUSION LTD.  
where copper takes shape

71096 J1991PLC016200

Date: 7<sup>th</sup> February, 2022

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

Sub. - : Intimation of Board Meeting

Ref. - : Scrip Code - 513 502

Dear Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of Baroda Extrusion Limited will be held on Date : 14<sup>th</sup> February, 2022 Time: 11.00 AM at Survey No. 65-66, Jarod - Samalaya Road, Vill.: Gradhiya, Tal.: Savli, Vadodara - 391 520 inter alia to transact following business.

1. To consider and take on record the Un-audited Financial Results of the Company for quarter and nine months ended 31<sup>st</sup> December 2021.
2. Any other business with the permission of the Chair.

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

Thanking you,

Yours faithfully,

For Baroda Extrusion Limited

Vaishali Sharma  
Company Secretary



Regd Office and Works:

Survey No 65/66.

Village: Garadhiya Jarod-Samlaya Road.

Taluka: Savli, Vadodara - Halol Highway.

District: Vadodara 391520, Gujarat, India.



+91 93277 71212.

+91 93777 43544



works@barodaextrusion.com



www.barodaextrusion.com

