

CIN: L27109GJ1991PLC016200



# 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: 23rd May, 2019

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 Sir / 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 M/s Baroda Extrusion Limited will be held on Dated 30th May, 2019 Time : 11:00 at Survey No. 65- 66, Jarod - Samalaya road, Vill.: Garadhiya, Tal.: Savli, Dist.: Vadodara - 391 520 inter alia to transact following business.

1. To consider and take on record the Audited Financial Results of the Company for quarter and year ended 31<sup>st</sup> March, 2019.
2. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Baroda Extrusion Limited

**Baroda Extrusion Limited**

  
Director

Parasmal Kanugo

**Works :**

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