



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: 6th February, 2020

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 M/s Baroda Extrusion Limited will be held on Date: 14th February, 2020 Time: 11:00 AM at Survey No.: 65-66, Jarod - Samalaya Road, Tal.: Savli, Dist.: Vadodara - 391 520 inter alia to transact following business.

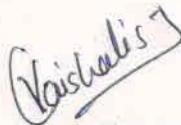
1. To consider and take on record the Un-audited Financial Results of the Company for quarter and nine months ended 31st December 2019.
2. Any other business with the permission of the Chair.


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

Thanking you,

Yours faithfully,

For Baroda Extrusion Limited


Vaishali Sharma
Company Secretary

**Works :**

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