

**BARODA EXTRUSION LTD.**

Where Copper takes shape

Reg. Office :

At & Po.: Garadiya Taluka: Jarod - Samlaya Road, Dist.Vadodara, Gujarat, INDIA.
Tel.: 91-2667-251630 Telefax.: 91-2667-251784 E-mail : copper@barodaextrusion.com

Date: 23rd March, 2019

To,
BSE Limited,
The Department of Corporate Services
Department of Corporate Services
Mumbai - 400 001.

Ref: Scrip Code: 513 502

Subject: Outcome of the Meeting of Independent Directors

Dear Sir/ Madam

The Independent Directors of M/s. Baroda Extrusion Limited in their meeting commenced at 11.00 A.M on 23rd March, 2019 have discussed the following :

1. Reviewed the performance of Non-Independent Directors of the Company and the Board as a whole.
2. Reviewed the performance of the Chairman of the Company taking into account the views of Executive Directors and Non-executive Directors.
3. Assessed the quality, quantity and timeliness of flow of information between the Company management and the Board that is necessary for the Board to effectively and reasonable perform their duties.

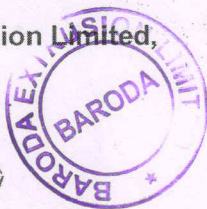
This is for your information and records.

Thanking you,

Yours faithfully,

For Baroda Extrusion Limited,

Vaishali
Company Secretary

**City Office :**

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