


**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: 05th September, 2019

To,  
 Dept of Corporate Services  
 BSE Limited,  
 P J Towers, Dalal Street,  
 Mumbai-400001.

Dear Sir,

**Sub. :-Book Closure Intimation****Ref.:-Scrip Code -513 502****Name of the Company: Baroda Extrusion Limited**

BSE/NSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date upto	Record Date
BSE - 513502	Equity  ISIN- INE927K01023	25/09/2018	30/09/2018	NA  Dividend payable per share - NIL

AGM Date & Time	Place of AGM	Purpose
Date 30/09/2019  Time 11.00 A.M	Survey No. 65-66, Village : Garadhiya, Jarod - Samalaya Road, Taluka: Savli, Dist.: Vadodara, Gujarat	Annual General Meeting

Kindly take the above information on record and acknowledge receipt.

Thanking you,  
 Yours faithfully,

For **Baroda Extrusion Limited**

*Vaishali Sharma*  
**Vaishali Sharma**  
 Company Secretary



CC: 1) Purva Sharegistry (India) Pvt Ltd

Address: Unit No. 09, Shiv Shakti Ind. Estt. J.R Boricha Marg, Opp. Kasturba Hospital Lane,  
 Lower Parel (E), Mumbai - 400 011.

**2) National Securities Depository Limited**

Trade World, A Wing, Lower Parel  
 At & Rg: Garadhiya, Taluka: Savli, Dist: Vadodara, Gujarat, INDIA. Tel.: +91 - 2667 - 251630  
 Kamala Mills Compound, Mumbai - 400013

**3) Central Depository Services (India) Limited**

16<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
 Dalal Street, Fort, Mumbai - 400 001.  
 Tel.: +91 - 2667 - 251784