



BARODA EXTRUSION LTD.
where copper takes shape

CIN:L27109GJ1991PLC016200

Date: 4th September, 2023

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	22/09/2023	28/09/2023	NA Dividend payable per share - NIL

AGM Date & Time	Place of AGM	Purpose
Date 28/09/2023 Time 11.00 A.M	Survey No. 65-66, Village : Garadhiya, Jarod - Samalaya Road, Taluka: Savli, Vadodara - Halol Highway, Dist.: Vadodara - 391 520, Gujarat.	32 nd Annual General Meeting

Kindly take the above information on record and acknowledge receipt.

Thanking you,
Yours faithfully,

For Baroda Extrusion Limited

Parasmal Kanugo
Managing Director

CC: 1) Purva Shareregistry (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.



**PARASMAL
BHAGRAJ
KANUGO**

Digitally signed by
PARASMAL BHAGRAJ
KANUGO
Date: 2023.09.04
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2) National Securities Depository Limited
Trade World, A Wing, Lower Parel

3) Central Depository Services (India) Limited
16th Floor, Phiroze Jeejeebhoy Towers,

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 70001
+91 93777 43544
works@barodaextrusion.com
www.barodaextrusion.com



ACCREDITED
Management System
Certification Body
18000-112

