



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: 1st October, 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 the meeting of Board of Directors of M/s Baroda Extrusion Limited will be held on Date: 5th October, 2019 Time: 11.00 AM at Survey No.65 66, Jarod Samalaya Road, Vill.: Garadhiya, Tal.: Savli, Dist.: Vadodara inter alia to transact following business.

1. To consider the appointment of Auditor
2. To decide the Date, Time and Venue of the EGM of members of the company place before the Board.
3. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Baroda Extrusion Limited


Parasmal Kanugo
Managing Director



Works :

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