



BARODA EXTRUSION LTD.

Where Copper takes shape

Corporate Office :

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Tel.: + 91-265-2334453, *Telefax : + 91 - 265 - 2355059, Cell : 9327771217
E-mail : copper@barodaextrusion.com Website : www.barodaextrusion.com

Date: 05th September, 2019

To
The Manager
Department of Corporate Services
Bombay Stock Exchange
Dalal Street, Mumbai - 400 001

Sub: Intimation of E-voting Facilities**Scrip Code: 513 502**

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that our Company Baroda Extrusion Limited has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Annual General Meeting scheduled to take place on 30th September, 2019 at 11.00 A.M at Survey No. 65-66, Jarod - Samalaya Road, Vill.: Garadhiya, Tal.: Savli, Dist.: Vadodara, Gujarat or which we have entered agreement with NSDL.

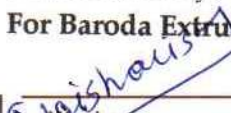
1. Date and time of commencement of remote E-voting: 27th September, 2019 at 09.00 a.m
2. Date and time of end of remote E-voting: 29th September, 2019 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond this: 29th September, 2019 (5.00 p.m.)
4. Cut-off date: 23rd September, 2019
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
7. Notice of the Annual General Meeting has been displayed on the web site of the Company www.barodaextrusion.com and on website of e-voting platform provided by National Securities Depository Limited i.e. www.evoting.nsdl.com
8. In case you have any queries or issues regarding e-voting, write an email to works@barodaextrusion.com or contact Ms. Vaishali Sharma Tel. 8140798520 mail Id. works@barodaextrusion.com.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Baroda Extrusion Limited



Vaishali Sharma
Company Secretary

