



**BARODA EXTRUSION LTD.**  
where copper takes shape

CIN:L27109GJ1991PLC016200

Date: 30<sup>th</sup> November, 2022

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai - 400 001

**Sub. :- Newspaper Publication - EGM Notice**

**Ref. :- Scrip Code - 513 502**

Dear Sir / Madam,

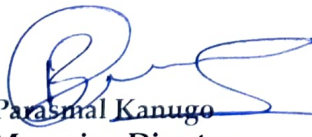
Pursuant to Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated 25<sup>th</sup> November, 2022, please find enclosed copy of Newspaper Advertisement of Notice of the Extra General Meeting of Baroda Extrusion Limited published in Business Standard (English Edition) and Loksatta (Gujarati Edition).

Kindly take the same on your records.

Thanking you,


Yours faithfully,

**For Baroda Extrusion Limited**

  
Parasmal Kanugo  
Managing Director



Encl: as above

 **Regd Office and Works:**  
Survey No 65/66,  
Village: Garadhiya Jarod-Samlaya Road.  
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