

**BARODA EXTRUSION LTD.**

Where Copper takes shape

**Reg. Office :**At & Po.: Garadiya Taluka: Jarod - Samlaya Road, Dist.Vadodara, Gujarat, INDIA.  
Tel.: 91-2667-251630 Telefax.: 91-2667-251784 E-mail : copper@barodaextrusion.comDate: 1<sup>st</sup> February, 2019To  
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 Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of M/s. Baroda Extrusion Limited will be held on Date : 8<sup>th</sup> February, 2019 Time : 11.00 AM at Survey No.: 65-66, Jarod - Samalaya road, Vill.: Gradhiya, Tal.: Savli, Dist.: Vadodara, Gujarat - 391 520 inter alia to transact following business.

1. To consider and take on record the Un-audited Financial Results of the Company for quarter and nine months ended 31<sup>st</sup> December 2018.

2. Any other business with the permission of the Chair.

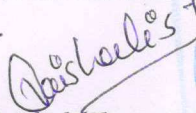
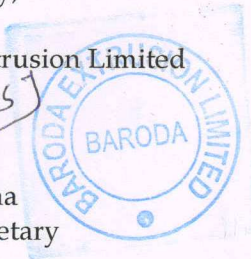
Further in accordance with Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the securities of the Company will be closed for all directors, and designated personnel of the Company from 02/02/2019 till 10/02/2019 (both days inclusive).

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Baroda Extrusion Limited

  
Vaishali Sharma  
Company Secretary**City Office :**102,Pavan Flats, 7 Anandnagar Society, Productivity Road, Vadodara-390005, Gujarat, INDIA.  
Tel.: 0265-2355059 Telefax : 0265-2334453 E-mail : mis@barodaextrusion.com  
Website : www.barodaextrusion.com