

**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.com

CIN: L27109GJ1991PLC016200

Date: 5<sup>th</sup> October, 2019

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

**Sub. - : Outcome of Board Meeting****Ref. - : Scrip Code -513 502**

Dear Sir / Madam,

The Board of Directors at their Meeting held on 5<sup>th</sup> October, 2019, have approved the Appointment of Auditor of M/s Maloo Bhatt & Co. and decided the Date, Time and Venue of the EGM of members of the company.

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

Thanking you,

Yours faithfully,

For Baroda Extrusion Limited

  
Parashmal Kanungo  
Managing Director



Encl: As above

**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