



BARODA EXTRUSION LTD.
where copper takes shape

Date: 23rd August, 2021

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

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

Dear Sir / Madam,

The Board of Directors at their Meeting held on 23rd August, 2021, has approved the following:

1. Considered and Approved Director's Report with its Annexures for the FY 2020-2021
2. Fixed Date, Day and Time of AGM of the Company for the FY 2020-2021 shall be held on Wednesday, 29th September, 2021 at 11.00 A.M. through Video conferencing and any other audio visual.
3. Approved Annual General Meeting Notice and Annual Report for the FY 2020-2021.
4. Fixed Book closure from 23rd September, 2021 to 29th September, 2021 for 30th Annual General Meeting of the Company.

The Meeting commenced at 11.00 a.m. and concluded at 11.30 a.m.
Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Baroda Extrusion Limited

Vaishali
Vaishali Sharma
Company Secretary



Regd Office and Works:
Survey No 65/66.
Village: Garadhiya Jarod Samlaya Road.
Taluka: Savli, Vadodara - Halol Highway.
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