



BARODA EXTRUSION LTD.
where copper takes shape

Date: 3rd September, 2024
CIN: L27109GJ1991PLC16200

To,
Dept of Corporate Services
BSE Limited, P J Towers,
Dalal Street,
Mumbai-400001.

Dear Sir,
Sub. :- Intimation of Book Closure
Ref. :- Scrip Code -513502
Name of the Company:- Baroda Extrusion Limited

BSE/NSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date upto	Record Date
BSE - 513502	Equity ISIN- INE927K01023	24/09/2024	30/09/2024	NA Dividend payable per share -NIL

AGM Date & Time	Place of AGM	Purpose
Date 30/09/2024 Time 11.00 A.M.	Survey No.: 65-66, Jarod-Samalaya Road, Vill.: Garadhiya, Tal.: Savli, Vadodara - Halol Highway, Dist.: Vadodara - 391 520, Gujarat.	33 rd Annual General Meeting of the Company

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Baroda Extrusion Limited**

Parasmal Kanugo
Managing Director



CC: 1) Purva Sharegistry India (I) Pvt Ltd

Address: Unit No.: 09, Shiv Shakti Ind. Estt. J.R. Boricha Marg, Opp. Kasturba Hospital Lane,
Lower Parel (E), Mumbai - 400 011.

2) **National Securities Depository Limited**
Trade World, A Wing, Lower Parel
Kamala Mills Compound, Mumbai - 400013

3) **Central Depository Services (I) Limited**
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel, Mumbai 400013.

📍 **Regd Office and Works:**
Survey No 65/66, Village: Garadhiya Jarod-Samlaya Road,
Taluka: Savli, Vadodara - Halol Highway,
District: Vadodara 391520, Gujarat, India.

+91 93277 71212.
+91 93777 43544

✉ works@barodaextrusion.com
🌐 www.barodaextrusion.com