



# BARODA EXTRUSION LTD.

Where Copper Takes shape

**Corporate Office :**

102, PavanFlats, 7, Anandnagar Society, Productivity Rd, Vadodara-390005, Gujarat, INDIA.  
 Tel.: + 91-265-2334453, Telefax : + 91 - 265 - 2355059, Cell : 9327771217  
 E-mail : copper@barodaextrusion.com Website : www.barodaextrusion.com

Date: 07th September, 2020

To  
 The Manager  
 Department of Corporate Services  
 Bombay Stock Exchange  
 Dalal Street, Mumbai - 400 001

**Sub: Intimation of E-voting Facilities**

**Scrip Code: 513 502**

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that our Company Baroda Extrusion Limited has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Annual General Meeting scheduled to take place on 30<sup>th</sup> September, 2019 at 11.00 A.M at Survey No. 65-66, Jarod - Samalaya Road, Vill.: Garadhiya, Tal.: Savli, Dist.: Vadodara, Gujarat or which we have entered agreement with NSDL.

1. Date and time of commencement of remote E-voting: 27<sup>th</sup> September, 2020 at 09.00 a.m
2. Date and time of end of remote E-voting: 29<sup>th</sup> September, 2020 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond this: 29<sup>th</sup> September, 2020 (5.00 p.m.)
4. Cut-off date: 23rd September, 2020
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
7. Notice of the Annual General Meeting has been displayed on the web site of the Company [www.barodaextrusion.com](http://www.barodaextrusion.com) and on website of e-voting platform provided by National Securities Depository Limited i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
8. In case you have any queries or issues regarding e-voting, write an email to [works@barodaextrusion.com](mailto:works@barodaextrusion.com) or contact Ms. Vaishali Sharma Tel. 8140798520 mail Id. [works@barodaextrusion.com](mailto:works@barodaextrusion.com).

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Baroda Extrusion Limited

Vaishali Sharma

Company Secretary

**Works :**

At & Po.: Garadiya, Taluka : Savli, Dist.: Vadodara, Gujarat, INDIA. Tel.: +91 - 2667 - 251630 Telefax : 91 - 2667 - 251784