



BARODA EXTRUSION LTD.
where copper takes shape

L27109GJ1531FLC010221

Date: 18th August, 2021

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

Scrip Code -: 513 502

Sub. - : Intimation of Board Meeting.

Dear Sir / Madam,

This is to inform you that, with reference to the provisions of the SEBI (LODR) Regulations, 2015, the meeting of Board of Directors of Baroda Extrusion Limited will be held on 23rd August, 2021 at 11.00 AM. at Regd. Office of the company inter alia to transact following business.

1. Directors Report/ Board Report for the FY 2020-2021
2. Venue, Date and Time for conducting Annual General Meeting for FY 2020-2021
3. Annual General Meeting Notice and Annual Report for FY 2020-2021
4. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Baroda Extrusion Limited

Vaishali S

Vaishali Sharma
Company Secretary



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

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