



# 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: 27<sup>th</sup> August, 2019

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

Sub. - : Intimation of Board Meeting.

Ref. - : Scrip Code - 513 502

Dear Sir / Madam,

This is to inform you that the meeting of Board of Directors of M/s Baroda Extrusion Limited will be held on Date: 29<sup>th</sup> August, 2019 Time: 11.00 AM at Survey No.65 66, Jarod Samalaya Road, Vill.: Garadhiya, Tal.: Savli, Dist.: Vadodara inter alia to transact following business.

1. To decide the Date, Time and Venue of the 28th Annual General Meeting of members of the company and draft of the Notice of Annual General meeting place before the Board.
2. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Baroda Extrusion Limited

  
Parasmal Kanugo  
Managing Director

**Works :**

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