



# 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,

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

Dear Sir,

**Sub. :-Book Closure Intimation**

**Ref.:-Scrip Code -513 502**

**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	25/09/2020	30/09/2020	NA  Dividend payable per share - NIL

AGM Date & Time	Place of AGM	Purpose
Date 30/09/2020 Time 09.00 A.M	Survey No. 65-66, Village : Garadhiya, Jarod - Samalaya Road, Taluka: Savli, Dist.: Vadodara, Gujarat	Annual General Meeting

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Baroda Extrusion Limited

Vaishali Sharma

Company Secretary

CC: 1) Purva Sharegistry (India) 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 (India) Limited  
16<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001.

**Works :**

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