



BARODA EXTRUSION LTD.

where copper takes shape

CIN:L27109GJ1991PLC016200

Date: 1<sup>st</sup> September, 2023

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	22/09/2023	28/09/2023	NA  Dividend payable per share - NIL

AGM Date & Time	Place of AGM	Purpose
Date 28/09/2023	Survey No. 65-66, Village : Garadhiya, Jarod - Samalaya Road, Taluka: Savli, Vadodara - Halol Highway, Dist.: Vadodara - 391 520, Gujarat.	32 <sup>nd</sup> Annual General Meeting
Time 11.00 A.M		

Kindly take the above information on record and acknowledge receipt.

Thanking you,  
Yours faithfully,

For Baroda Extrusion Limited

*Vaishali's*



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

Regd Office and Works  
Survey No 65/66, Compound, Mumbai - 400013

Village: Garadhiya Jarod-Samlaya Road,  
Taluka: Savli, Vadodara - Halol Highway,  
District: Vadodara 391520, Gujarat, India.

3) Central Depository Services (India) Limited

16<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400 001.

+91 93277 71111

+91 93777 43544

✉ works@barodaextrusion.com

🌐 www.barodaextrusion.com

