



**BARODA EXTRUSION LTD.**  
where copper takes shape

**CIN:L27109GJ1991PLC016200**

Date: 3<sup>rd</sup> September, 2021

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	23/09/2021	29/09/2021	NA  Dividend payable per share - NIL

AGM Date & Time	Place of AGM	Purpose
Date 29/09/2021	Survey No. 65-66, Village : Garadhiya, Jarod - Samalaya Road, Taluka: Savli, Dist.: Vadodara, Gujarat	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 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.

**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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