

CIN:L27109GJ1991PLC016200

Date: 3rd 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,	Annual General Meeting
Time 11,00 A.M	Dist.: Vadodara, Gujarat	

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

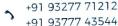
Address: Unit No. 09, Shiv Shakti Ind. Estt. J.R Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai - 400 011.

2) National Securities Depository Limited Trade World, A Wing, Lower Parel Kamala Mills Compound, Mumbai – 400013 3) Central Depository Services (India) Limited 16th 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



works@barodaextrusion.com
www.barodaextrusion.com



