



BARODA EXTRUSION LTD.
where copper takes shape

CIN:L27109GJ1991PLC016200

Date: 5th September, 2022

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	23/09/2022	29/09/2022	NA Dividend payable per share - NIL

AGM Date & Time	Place of AGM	Purpose
Date 29/09/2022 Time 11.00 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'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
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.



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