



BARODA EXTRUSION LTD.
where copper takes shape

CIN:L27109GJ1991PLC016200

Date: 14th August, 2023

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Outcome of Board Meeting -Other business

Ref. - : Scrip Code - 513 502

Dear Sir / Madam,

Further to our discussion please make the following changes

"The Board of Directors at their Meeting held on 14h August, 2023, has approved the following

1. Un-audited financial results for the Quarter ended 30h June 2023. As per Regulation 33 of Listing The Financial Results and Limited Review Report (the same have been uploaded separately)
2. Approved the Director's Report and AGM Notice.
3. Approved that the 32nd Annual General Meeting of the company for 2022-23 shall be held on 28/09/2023 at 11.00" AM

The meeting of the Board of Directors commenced at 12.00 P.M. and concluded at 12:30 P.M.

Kindly take the same on your records."

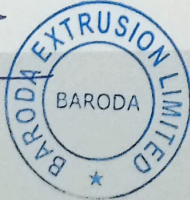
Thanking you,

Yours faithfully,

For Baroda Extrusion Limited

Parasmal Kanugo
Managing Director

Encl: As above



Regd Office and Works:

Survey No 65/66,

Village: Garadhiya Jarod-Samlaya Road,

Taluka: Savli, Vadodara - Halol Highway,

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