



BARODA EXTRUSION LTD.
where copper takes shape

Date: 4th August, 2023

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

Sub. - : Intimation of Board Meeting.

Ref. - : Scrip Code - 513502

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of Baroda Extrusion Limited will be held on Reschedule Date : **14/08/2023** at Survey No.: 65-66, Vill.: Garadhiya, Jarod - Samalaya Road, Tal.: Savli, Vadodara - 391 520 inter alia to transact following business.

1. To consider and take on record the Un-Audited Financial Results of the Company for quarter ended 30th June, 2023.
2. To consider Director's Report and AGM Notice.
3. To fix date, time and Place of 32nd Annual General Meeting of 2022-23.
4. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Baroda Extrusion Limited

Parasimal Kanugo
Managing Director



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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