



BARODA EXTRUSION LTD.

Where Copper Takes shape

Corporate Office :

102, Pavan flats, 7, Anandnagar Society, Productivity Rd, Vadodara-390005, Gujarat, INDIA.
Tel : + 91 265 2334453, Telefax : + 91 - 265 - 2355059, Cell : 9327771217
E mail : copper@barodaextrusion.com Website : www.barodaextrusion.com

Date: 2nd September, 2020

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 M/s Baroda Extrusion Limited will be held on Date: 7th September, 2020 Time: 11:00 AM at Survey No.: 65-66, Jarod - Samalaya Road, Tal.: Savli, Dist.: 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, 2020.
2. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Baroda Extrusion Limited


Vaishali Sharma
Company Secretary



Works :

At & Po.: Garadiya, Taluka : Savli, Dist.: Vadodara, Gujarat, INDIA. Tel.: +91 - 2667 - 251630 Telefax : 91 - 2667 - 251784