



BARODA EXTRUSION LTD.
where copper takes shape
CIN:L27109GJ1991PLC016200

Date: 2nd February, 2024

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

Sub. - : Intimation of Board Meeting

Ref. - : Scrip Code - 513 502

Dear 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 Date: 08/02/2024, Time: 11.00 AM at Survey No.: 65-66, Jarod - Samalaya Road, Vill.: Garadhiya, Tal.: Savli, Vadodara - 391520 inter alia to transact following business.

1. To consider and take on record the Un-audited Financial Results of the Company for quarter and nine months ended 31st December 2023.
2. Any other business with the permission of the Chair.


Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For, Baroda Extrusion Limited


Parasmal Kanungo
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.

 +91 93277 71212,
+91 93777 43544
 works@barodaextrusion.com
 www.barodaextrusion.com



ACCREDITED
Management Systems
Certification Body
MISCB-119

