



BARODA EXTRUSION LTD.

Where Copper takes shape



Corporate Office :

102, PavanFlats, 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: 10th October, 2019

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

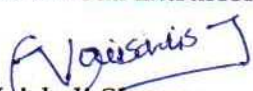
BSE/NSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date upto	Record Date
BSE - 513502	Equity ISIN- INE927K01023	30/10/2019	5/11/2019	NA Dividend payable per share - NIL

EGM Date & Time	Place of EGM	Purpose
Date 05/11/2019	Survey No. 65-66, Village : Garadhiya, Jarod - Samalaya Road, Taluka: Savli, Dist.: Vadodara, Gujarat	Extra General Meeting
Time 11.00 A.M		

Kindly take the above information on record and acknowledge receipt.

Thanking you,
Yours faithfully,

For **Baroda Extrusion Limited**


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
At & P.M. Compound, Taluka: Savli, Dist.: Vadodara, Gujarat, India. Tel. : 91 - 2667 - 251630, Telefax : 91 - 2667 - 251784

3) Central Depository Services (India) Limited

16th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.