



# BARODA EXTRUSION LTD.

where copper takes shape

Regd. Office & Works :

Survey No 65/66, Village Garadhiya, Jarod Samlaya Road, Taluka : Savli, Dist. Vadodara 391 520, Gujarat.

India. Tel. : 9377743544, 7622874246 | Email : works@barodaextrusion.com | www.barodaextrusion.com

CIN No.: L27109GJ1991PLC016200 GST No.: 24AAACB7733L1ZM

Date: 2nd February, 2021

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 M/s Baroda Extrusion Limited will be held on Date: 9<sup>th</sup> February, 2021 Time: 11.00 AM at Survey No. 65-66, Jarod - Samlaya Road, Vill.: Garadhiya, 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 and nine months ended 31<sup>st</sup> December 2020.
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**

  
Vaishali Sharma  
Company Secretary