



CIN No. L27109GJ1991PLC016200



# 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: 29<sup>th</sup> May, 2017

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

Sub. - : Outcome of Board Meeting

Ref. - : Scrip Code - 513502

Dear Sir / Madam,

The Board of Directors at their Meeting held on 29th May, 2017, have approved the Audited financial results for the quarter and year ended 31<sup>st</sup> March 2017. As per Regulation 33 of Listing Regulations, the Financial Results, statement of Assets & Liabilities, Audited Report with Statement of Impact of Audit Qualifications are enclosed herewith for your records.

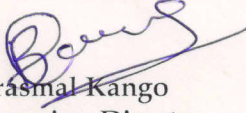
Further, the Board of Directors have appointed Ms. Vaishali Sharma as Company Secretary and Compliance officer of the Company pursuant to the provisions of Regulation 6 of LODR, 2015. The brief particulars are attached herewith.

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

Thanking you,

Yours faithfully,

For Baroda Extrusion Limited

  
Parasmal Kango  
Managing Director  
DIN:00920021



**Works :**

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