



CIN No. L27109GJ1991PLC016200
Web. www.barodaextrusion.com
Mail. works@barodaextrusion.com
Tel. 0265 - 3207206.



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: 04th September, 2017

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

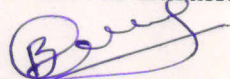
Name of the Company: Baroda Extrusion Limited

| BSE/NSE Code | Type of Security & ISIN | Book Closure Date From | Book Closure Date upto | Record Date |
|--------------|---------------------------------|------------------------|------------------------|---|
| BSE - 513502 | Equity ISIN- INE927K01023 | 25/09/2017 | 30/09/2017 | NA Dividend payable per share - NIL |

| AGM Date & Time | Place of AGM | Purpose |
|---|---|------------------------|
| Date 30/09/2017 Time 11.00 A.M | Survey No. 65-66, Village : Garadhiya, Jarod - Samalaya Road, Taluka: Savli, Dist.: Vadodara, Gujarat | Annual General Meeting |

Kindly take the above information on record and acknowledge receipt.

Thanking you,
Yours faithfully,
For Baroda Extrusion Limited


Parasmal Kanugo
Managing Director



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
Kamala Mills Compound. Mumbai - 400013

3) Central Depository Services (India) Limited
16th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street. Fort. Mumbai - 400 001.

Works :

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