



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: 03rd February, 2018

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: 10/02/2018 Time: 11.00 a.m at Survey No. 65-66, Jarod - Samlaya road, Vill: Gradhiya, Tal.: Savli, Dist.: Vadodara 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 2017.
2. Any other business with the permission of the Chair.

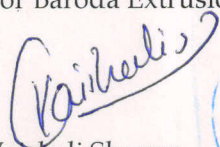
Further in accordance with Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the securities of the Company will be closed for all directors, and designated personnel of the Company from 04/02/2018 till 12/02/2018 (both days inclusive).

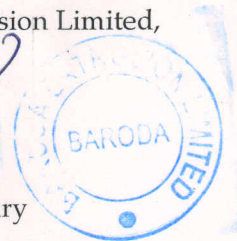
Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Baroda Extrusion Limited,


Vaishali Sharma
Company Secretary



Works :

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