



BARODA EXTRUSION LTD.

where copper takes shape

CIN:L27109GJ1991PLC016200

## NOTICE OF BOARD MEETING

**Notice** is hereby given that in pursuance of the provision of Section 173 of the Companies Act, 2013, the Meeting of Board of Directors of the Company will be held at the Registered Office of the Company at Survey No. 65-66 Village: Garadia, Jarod - Samlaya Road, Tal: Savli, Dist: Baroda, Gujarat on 14<sup>th</sup> August, 2023 at 12:00 a.m. to transact the businesses as mentioned in agenda.

The Agenda of the business to be transacted at the meeting is enclosed herewith.

You are requested to make it convenient to attend the meeting.

Date: 04/08/2022

Place: Vadodara

For, Baroda Extrusion Limited

  
*(Vaiskalis)*  
Company Secretary

### Agenda of the Meeting


Items to be transacted:


1. Chairmen took the chair
2. Confirmation of Last meeting Minutes
  - 2.1. Taking note of proceedings of the "Audit Committee" Meeting
  - 2.2 Taking note of proceedings of the "Shareholders / Investors' Grievance Committee" meeting
3. Taken On Record All The Quarterly Listed Compliance Under Sebi (Lodr) Regulations 2015 For The Quarter Ended 30<sup>th</sup> June, 2023
4. To review working operations of the company for the First quarter ended 30<sup>th</sup> June, 2022 and to consider, approve and take on record the text of the unaudited results for the quarter ended 30<sup>th</sup> June, 2023
5. To take note of the Cost Audit Report for the year 2022-23
6. To consider and approve the Draft of the Directors Report
7. Deciding the Date, Time and venue of the 32<sup>nd</sup> Annual General Meeting (AGM)
8. To rectify the appointment of Cost Auditor for the year 2023-24





Date: 04/08/2022

Place: Vadodara

For, Baroda Extrusion Limited

  
*(Vaiskalis)*  
Company Secretary

 **Regd Office and Works:**  
Survey No 65/66.  
Village: Garadhiya Jarod-Samlaya Road.  
Taluka: Savli, Vadodara - Halol Highway.  
District: Vadodara 391520, Gujarat, India.

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