



BARODA EXTRUSION LTD.
where copper takes shape

NOTICE OF BOARD MEETING CIN:L27109GJ1991PLC016200

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, Ta: Savli, Dist: Baroda, Gujarat on 8th November, 2023 at 04:00 p.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: 01/11/2023
Place: Vadodara

For, Baroda Extrusion Limited


Company Secretary

Agenda of the Meeting

Items to be transacted:

1. 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
2. Taken On Record All The Quarterly Listed Compliance Under Sebi (Lodr) Regulations 2015 For The Quarter Ended 30th September, 2023
3. To review working operations of the company for the First quarter ended 30th September, 2023 and to consider, approve and take on record the text of the unaudited results for the quarter ended 30th September, 2023
4. To review the Statement of significant Related Parties transactions

Date: 01/11/2023
Place: Vadodara

For, Baroda Extrusion Limited


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



+91 93277 71212.

+91 93777 43544



works@barodaextrusion.com



www.barodaextrusion.com

