



BARODA EXTRUSION LTD.

where copper takes shape

CIN:L27109GJ1991PLC16200

## 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: Garadhiya, Jarod - Samalaya Road, Ta: Savli, Dist: Baroda, Gujarat on 29<sup>th</sup> August, 2024 at 11:00 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: 22/08/2024

Place: Vadodara

For, Baroda Extrusion Limited  
  
*Abhishek*  
Company Secretary

### Agenda of the Meeting


Items to be transacted:

1. Chairmen took the chair
2. To consider to the Appointment of Statutory Auditor of the Company
3. To Fix the Date, Time and Place of Annual General Meeting of Company for the FY 2023-24
4. To Approve the Directors Report with Annexures and 33rd AGM Notice
5. Any other business with the permission of the Chair.

Date: 22/08/2024

Place: Vadodara

For, Baroda Extrusion Limited

  
*Abhishek*  
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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