



BARODA EXTRUSION LTD.
where copper takes shape

CIN NO.: 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: Garadhiya, Jarod - Samlaya Road, Ta: Savli, Dist: Baroda, Gujarat on 13th August, 2025 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.

For, Baroda Extrusion Limited

Date: 05/08/2025
Place: Vadodara

Company Secretary

Agenda of the Meeting


Items to be transacted:




1. Chairman
2. Confirmation of Last Meeting Minutes
3. Consideration and Approval of the Unaudited financial results as on 30th June, 2025
4. To fix the date, time and venue of 34th Annual General Meeting of 2024-25
5. To take note of the 34th Director Report with AGM Notice
6. To revise the remuneration of CMD & ED
7. To Appointment of Independent Director
8. Other Business

For, Baroda Extrusion Limited

Date: 05/08/2025
Place: Vadodara

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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