



BARODA EXTRUSION LTD.
where copper takes shape

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 30th May, 2023 at 06:00 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: 23/05/2023
Place: Vadodara

For, Baroda Extrusion Limited

Company Secretary

Agenda of the Meeting


Items to be transacted:

1. Chairman
2. Confirmation of Last meeting Minutes
3. Taking note of proceedings of the "Audit Committee" Meeting
Taking note of proceedings of the "Shareholders / Investors' Grievance Committee" meeting
4. Disclosure of Interest
5. Consideration and Approval of the Audited Accounts for the year 2022-23
6. Taken On Record All The Quarterly Compliance For The Quarter Ended 31st March, 2022
7. To take note of the Secretarial Compliance Report and compliance certificate issued by the Practicing Company Secretary
8. To Appointment of Internal Auditor for the period of 2023-24.
9. To Rectify the Remuneration of CFO of the Company

Date: 23/05/2023
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

