



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, Ta: Savli, Dist: Baroda, Gujarat on 14<sup>th</sup> February, 2023 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: 07/02/2023  
Place: Vadodara

For, Baroda Extrusion Limited

*(Vaisakhali's)*  
Company Secretary

### Agenda of the Meeting

Items to be transacted:

1. Chairman 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. Taking note of various compliances made under SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015
4. To review working operations of the company for the third quarter ended 31<sup>st</sup> December 2022 and to consider, approve and take on record the text of the unaudited results for the quarter ended 31<sup>st</sup> December 2022
5. Appointment of Secretarial Auditor

Date: 07/02/2023  
Place: Vadodara

For, Baroda Extrusion Limited

*(Vaisakhali's)*  
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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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: 05/11/2022  
Place: Vadodara

For, Baroda Extrusion Limited



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> September, 2022
4. To review working operations of the company for the First quarter ended 30<sup>th</sup> September, 2022 and to consider, approve and take on record the text of the unaudited results for the quarter ended 30<sup>th</sup> September, 2022
5. To approve and decide the date, time and venue of EGM.

Date: 05/11/2022  
Place: Vadodara

For, Baroda Extrusion Limited



Company Secretary



Regd Office and Works:

Survey No 65/66,

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## 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, Ta: Savli, Dist: Baroda, Gujarat on 10<sup>th</sup> August, 2022 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: 03/08/2022

Place: Vadodara

For, Baroda Extrusion Limited

Company Secretary



### Agenda of the Meeting

Items to be transacted:

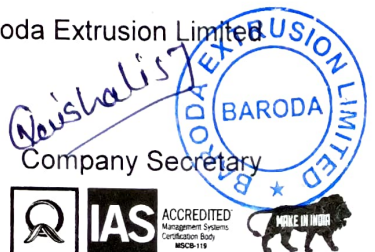
1. Chairmen took the chair
2. Confirmation of Last meeting Minutes
  - 2.1. Taking note of proceedings of the "Audit Committee" Meeting
  - 2.2 Taking note of proceedings of the "Shareholders / Investors' Grievance Committee" meeting
3. Taken On Record All The Quarterly Listed Compliance Under Sebi (Lodr) Regulations 2015 For The Quarter Ended 30<sup>th</sup> June, 2022
4. To review working operations of the company for the First quarter ended 30<sup>th</sup> June, 2021 and to consider, approve and take on record the text of the unaudited results for the quarter ended 30<sup>th</sup> June, 2022
5. To take note of the Cost Audit Report for the year 2021-22
6. To take note of the Internal Audit Report for the year 2021-22
7. To consider and approve the Draft of the Directors Report
8. Deciding the Date, Time and venue of the 31<sup>st</sup> Annual General Meeting (AGM) Through VC/OAVM
9. To took the Secretarial Audit Report and compliance certificate issued by to PCS

Date: 03/08/2022

Place: Vadodara

For, Baroda Extrusion Limited

Company Secretary



Regd Office and Works:

Survey No 65/66,

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## 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, Ta: Savli, Dist: Baroda, Gujarat on 30th May, 2022 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: 20/05/2022  
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 2021-22
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
9. To Appoint M/S. Divyesh Vagadiya & Associates, Cost Accountants For The Financial Year Ending 31st March, 2022
10. Approval of Director Report

Date: 20/05/2022  
Place: Vadodara

For, Baroda Extrusion Limited



Company Secretary



**Regd Office and Works:**  
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NOTICE OF BOARD MEETING

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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: 07/02/2022

Place: Vadodara

For, Baroda Extrusion Limited

*Chaitali's*  
Company Secretary

**Agenda of the Meeting**

Items to be transacted:

1. Chairman 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. Taking note of various compliances made under SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015
4. To review working operations of the company for the third quarter ended 31<sup>st</sup> December 2021 and to consider, approve and take on record the text of the unaudited results for the quarter ended 31<sup>st</sup> December 2021
5. Appointment of Secretarial Auditor
6. To Review and Rectify Numerical mistakes in Sales Invoices
7. To Correct in Shareholder Data

Date: 07/02/2022

Place: Vadodara

For, Baroda Extrusion Limited

*Chaitali's*  
Company Secretary



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## 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, Ta: Savli, Dist: Baroda, Gujarat on 12<sup>th</sup> November, 2021 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: 03/11/2021  
Place: Vadodara

For, Baroda Extrusion Limited



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> September, 2021
4. To review working operations of the company for the First quarter ended 30<sup>th</sup> September, 2021 and to consider, approve and take on record the text of the unaudited results for the quarter ended 30<sup>th</sup> September, 2021

Date: 03/11/2021  
Place: Vadodara

For, Baroda Extrusion Limited



Company Secretary



**Regd Office and Works:**

Survey No 65/66.

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### NOTICE OF BOARD MEETING



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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: 18/08/2021  
Place: Vadodara

For, Baroda Extrusion Limited

  
Managing Director  


### Agenda of the Meeting

Items to be transacted:

1. Chairman took the chair.
2. Confirmation of Last meeting Minutes
3. Considering and Approving the Draft of the Directors Report
4. To Decide the Date, Time and Venue of the 30th Annual General Meeting (AGM):
5. To take note of the Secretarial Audit Report and compliance certificate issued by the Practicing Company Secretary

Date: 18/08/2021  
Place: Vadodara

For, Baroda Extrusion Limited

  
Managing Director  




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## 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, Ta: Savli, Dist: Baroda, Gujarat on 12<sup>th</sup> August, 2021 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: 05/08/2021  
Place: Vadodara

For, Baroda Extrusion Limited



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, 2021
4. To Enter Into Agreement With Central Depository System Limited ('NSDL') For The Purpose Of Remote E-Voting Facility
5. To review working operations of the company for the First quarter ended 30<sup>th</sup> June, 2020 and to consider, approve and take on record the text of the unaudited results for the quarter ended 30<sup>th</sup> June, 2021

Date: 05/08/2021  
Place: Vadodara

For, Baroda Extrusion Limited



Company Secretary



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## NOTICE OF BOARD MEETING

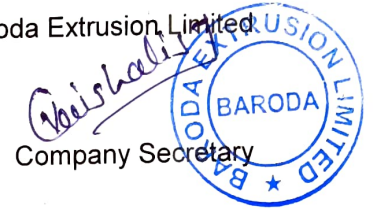
**Notice** is hereby given that in pursuance of the provision of Section 173 of the Companies Act, 2013, the Meeting of Board of Directors of the Company will be held at the Registered Office of the Company at Survey No. 65-66 Village: Garadia, Jarod - Samlaya Road, Ta: Savli, Dist: Baroda, Gujarat on 28th June, 2021 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: 18/06/2021  
Place: Vadodara

For, Baroda Extrusion Limited



Company Secretary

### Agenda of the Meeting

Items to be transacted:

1. Confirmation of Last meeting Minutes
2. Taking note of proceedings of the "Audit Committee" Meeting
3. Taking note of proceedings of the "Shareholders / Investors' Grievance Committee" meeting
4. Considering and Approving the Audited Accounts for the year ended on 31<sup>st</sup> March, 2021, reviewed by the Audit Committee
5. Taken On Record All The Quarterly Compliance For The Quarter Ended 31st March, 2021
6. To take note of the Secretarial Compliance Report and compliance certificate issued by the Practicing Company Secretary
7. To Appointment of Internal Auditor

Date: 18/06/2021  
Place: Vadodara

For, Baroda Extrusion Limited



Company Secretary



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