

BMB MUSIC & MAGNETICS LTD.

Office Address: 175, Devi Nagar, Near Vivek Vihar Metro Station - Pillar No - 73, N.S. Road, Sodala Jaipur.302019

CIN: L18101RJ1991PLC014466

Date: -05.03.2024

To
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub.: Outcome of Board Meeting held on March 5th, 2024.

In accordance with the provisions of Regulation 4 and 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company at its meeting held today. i.e Tuesday, March 5th, 2024 has inter alia:

1. Approved the convening of 32nd Annual General Meeting (AGM) of the shareholders of the Company on Saturday, March 30, 2024 at 12:30 P.M. through Video Conferencing or Other Audio-Visual Means pursuant to the applicable circulars of Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Notice of AGM and Annual Report for the financial year 2022-23 shall be sent to the shareholders within statutory timelines.
2. The Board has considered and approved the Director's Report for the year ended 31st March, 2023.
3. The Board has considered and approved the Secretarial Audit Report issued by M/s Jain Sharma & Associates, Practicing Company Secretary firm, Jaipur for the Financial Year ended on March 31, 2023.
4. The Board has considered and approved the appointment of Mr. Tara Chand Sharma, Practicing Company Secretaries, for 32nd Annual General Meeting of the Company.

Kindly take the above on record.

The Board Meeting commenced at 4:00 PM and concluded at 5.50 PM.

Thanking you,

For **BMB MUSIC AND MAGNETICS LIMITED**

KASTOOR CHAND BOKADIA

Managing Director

DIN: 01828803

