



BEL **Bobshell**
ELECTRODES **ELECTRODES LIMITED**

Corporate Office : 802, "Swagat" Building, Nr. Lal Bunglow, C.G. Road, Ahmedabad - 380 006. Tel : 079 - 26441025 Fax : 079 - 26563724 E-mail : bobshellelectrodes@yahoo.co.in
CIN : L29308GJ1994PLC023275

REF: BOB/LIST/BSE/BMN/REG-29(1)(a)/05-2024
DATE: 16th May 2024.

To
General Manager (Listing Compliance & Regulatory Division)
The B S E Limited
25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai: 400 001.

Respected Sir,

Sub: Submission of Notice convening the Board Meeting to consider Various Business and to Approve Audited Financial Results for the year ended on 31.03.2024.

Ref: Compliance to 29 (1) (a) of the SEBI (LODR) 2015 Listing Agreement.

With reference to above mentioned subject matter, we hereby write to inform you as under

TYPE OF MEETING	:	Board of Directors.
DATE OF MEETING	:	29.05.2024
DAY OF MEETING	:	Wednesday
TIME OF THE MEETING	:	10.30 A.M.
PLACE OF MEETING	:	Registered Office, Ahmedabad.
COMPLIANCE TO SEBI (LODR) 2015	:	Reg. 29(1)(a) of SEBI (LODR) 2015
PURPOSE OF BOARD MEETING	:	To Consider and take on record the Audited financial results of the company For the quarter and year ended 31/03/2024

In addition, following business will also be considered:

- (1) Approval of the Draft Annual Accounts of the Company for the Year Ended 31st March, 2024.
- (2) To Ratify The Appointment Of Statutory Auditors M/S Maak & Associates (Frn: 135024w- , Chartered Accountants for the next financial year 2024-25.
- (3) Appointment Of Internal Financial Auditors, M/s Khandhar & Co., Chartered Accountants, (FRN = 122897W) as Internal Auditors of the Company for the Financial Year 2024-25.
- (4) Appointment of Secretarial Auditor, M/S J.D. Khatnani & Associates, Company Secretaries (ACS: 50727 COP: 18421) as Secretarial Auditors of the Company for the Financial year 2024-25.
- (5) To authorize Board of Directors to enter into related party transactions as per Section 188(1) of the Companies Act 2013.

Registered Office : B-505, Fairdeal House, Opp. St. Xaviers Ladies Hostel, Navrangpura, Ahmedabad-380 009.
Works : 496, Bhagyalaxmi Industrial Estate, Rakanpur, Ta. Kalol, Dist. Gandhinagar - 382721.



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- (6) To Take note of Disclosure of Interest made by Directors for the year 2024-25 in prescribed form MBP-1 and DIR-8.
- (7) Any other business with the permission of the Chairman.

We request you to kindly intimate the Members of the Exchange, shareholders, investors and General public by publication of this notice in the daily official bulletin and also by putting the same on the Notice Board of the Exchange.

Thanking you, we remain,

Yours faithfully,
For Bobshell Electrodes Limited

(Shailesh M Joshi)
Managing Director.
DIN: 01453505

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