



# BARODA EXTRUSION LTD.

where copper takes shape

Regd. Office & Works :

Survey No 65/66, Village Garadhiya, Jarod Samlaya Road, Taluka : Savli, Dist. Vadodara 391 520, Gujarat, India.

Tel. : 9377743544, 7622874246 | Email : works@barodaextrusion.com | www.barodaextrusion.com

CIN No.: L27109GJ1991PLC016200 GST No.: 24AAACB7733L1ZM

Date: 24<sup>th</sup> March, 2021

To,  
BSE Limited,  
The Department of Corporate Services  
Department of Corporate Services  
Mumbai 400 001

Ref: Scrip Code: 513 502

Subject: Outcome of the Meeting of Independent Directors

Dear Sir/ Madam

The Independent Directors of M/s Baroda Extrusion Limited in their meeting commenced at 12.00 AM on 24th March, 2021 have discussed the following:

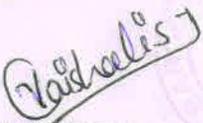
1. Reviewed the performance of Non-Independent Directors of the Company and the Board as a whole.
2. Reviewed the performance of the Chairman of the Company taking into account the views of Executive Directors and Non-executive Directors.
3. Assessed the quality, quantity and timeliness of flow of information between the Company management and the Board that is necessary for the Board to effectively and reasonable perform their duties.

This is for your information and records.

Thanking you,

Yours faithfully,

For Baroda Extrusion Limited

  
Vaishali Sharma  
Company Secretary

Works

At & Pa.: Garadiya, Taluka ' Savli, Dist. : Vadodara, Gujarat, INDIA. Contact No. +91 93277 71212, 98253 03113