

BMB MUSIC AND MAGNETICS LIMITED

Regd. Office: G-20 IInd FLOOR, NANDPURI EXTENSION, SWEJ FARM NEW SANGANER
ROAD, SODALA JAIPUR-302019

CIN No: L18101RJ1991PLC014466 Phone No: 8875779779

Email ID: kcbokdia.kcb@gmail.com Web Site: www.bmbmusicmagneticsltd.com

October 22, 2020

To,
The Corporate Relations Department
BSE Limited PJ Towers Dalal Street, Fort,
Mumbai — 400001

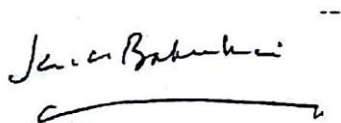
Scrip Code: 531420 - ISIN: INE644K01016

Sub: - **Intimation of Annual General Meeting and Book Closure Date as per Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In terms of Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members of the Company will remain closed from Wednesday, 18th November, 2020 to Wednesday, 25th November, 2020 (both days inclusive) for the purpose of 29th Annual General Meeting to be held on Wednesday, 25th day of November, 2020 at 04:00 P.M. Kindly take the same on your records and disseminate the same.

Thanking you



KASTOOR CHAND BOKADIA

Managing Director

DIN: 01828803

Contact No. 8875779779

E-mail ID: kcbokadia.kcb@gmail.com

Encl: As below

CC:

- BMB MUSIC AND MAGNETICS LIMITED**
G-20 IInd FLOOR, NANDPURI EXTENSION,
SWEJ FARM NEW SANGANER ROAD, SODALA JAIPUR -302019
- CALCUTTA STOCK EXCHANGE LIMITED**
7, Lyons Range, Kolkatta-700001