

**BEL****Bobshell****ELECTRODES****ELECTRODES LIMITED****Corporate Office :**

CIN : L29308GJ1994PLC023275

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

REF: BEL/BSE/BMN/REG29 (1) (a)/11-2023

DATE: 10<sup>th</sup> October, 2023

To,  
Deputy General Manager  
Corporate Relations Department,  
The Stock Exchange, Mumbai,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001

Respected Sir,

**Sub: Submission of Notice Convening the Board Meeting to Consider Unaudited Financial Result for the Half year ended on September 30, 2023.**

**Ref: Compliance to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015**  
**Company Code No: 526925**

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

TYPE OF MEETING	: Meeting of Board of Directors.
DATE OF MEETING	: 10 <sup>th</sup> November, 2023
DAY OF MEETING	: Friday
TIME OF MEETING	: 11.30 A.M.
PLACE OF MEETING	: Corporate Office, Ahmedabad.
PURPOSE OF BOARD MEETING	: To consider and Review Unaudited Financial Results for the Half year ended on 30 <sup>th</sup> September, 2023.
COMPLIANCE TO LODR REGULATIONS	: Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015

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,

For BOBSHELL ELECTRODES LIMITED

**SHAILESH M. JOSHI**  
**(MANAGING DIRECTOR & CHAIRMAN)**  
**DIN:01453505**

JAS-ANZ



M54009131N

**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.



Scanned with OKEN Scanner



**BEL**  
**ELECTRODES**

**Bobshell**  
**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

**NOTICE CONVENING THE BOARD MEETING TO CONSIDER UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED ON 30/09/2023.**

Notice is hereby given pursuant to Regulation 47(1)(a) of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 that a meeting of the Board of Directors of **BOBSHELL ELECTRODES LIMITED** is now Scheduled and to be held on Friday the 10<sup>th</sup> November, 2023 at 11:30 A.M. at the corporate office of the company to consider and take on record the Unaudited financial results for the Half Year ended as on 30<sup>th</sup> September, 2023.

**For BOBSHELL ELECTRODES LIMITED**

**SHAILESH M. JOSHI**  
**(MANAGING DIRECTOR & CHAIRMAN)**  
**DIN:01453505**

**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.

**JAS-ANZ**  
  
**M54009131N**