

# ***BMB MUSIC & MAGNETICS LTD.***

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

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CIN: L18101RJ1991PLC014466

Date: May 23, 2024

To

**BSE LIMITED**

Listing Department,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Ref.: **Scrip Code: 531420 (BSE);**

Sub: **Intimation of Board Meeting under Regulation 29 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 29, 2024 at Jaipur, through video conferencing/Audio visual connection, inter-alia, to consider and approve the Audited Financial Results of the Company for the 4<sup>th</sup> quarter and year ended March 31, 2024 and any other matter with the permission of Chair

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **BMB MUSIC AND MAGNETICS LIMITED**

**KASTOOR CHAND BOKADIA**

**Managing Director**

**DIN: 01828803**