

**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: BEL/BSE/BMN/REG29 (1) (a)/01-2024

DATE: 10th January, 2024

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 Quarter ended on December 31, 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	: 25 th January, 2024
DAY OF MEETING	: Thursday
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 Quarter ended on 31 th December, 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, Bhagyaxmi Industrial Estate, Rakanpur, Ta. Kalol, Dist. Gandhinagar - 382721.



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NOTICE CONVENING THE BOARD MEETING TO CONSIDER UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31/12/2023.

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 Thursday the 25th January, 2024 at 11:30 A.M. at the corporate office of the company to consider and take on record the Unaudited financial results for the Quarter ended as on 31st December, 2023.

For BOBSHELL ELECTRODES LIMITED

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

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