

BMB MUSIC & MAGNETICS LTD.

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

CIN: L18101RJ1991PLC014466

Date: 08.05.2024

To,
BSE Limited.
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code:

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting of Bmb Music & Magnetics Limited held today at a shorter notice through Video Conferencing/Audio Visual Connection i.e. Wednesday, May 08,2024.

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please be informed that the Board of Directors of the Company at its meeting held today ie. Wednesday, May 08,2024, at the registered office of the Company through video conferencing/ audio visual connections, has inter alia considered and approved the following:

1. Approved the Appointment of M/s Jain Sharma & Associates, Practising Company Secretaries (COP: 4078) and (Membership No.: 5749) having Unique Code NO. S2007RJ095000 as the Secretarial Auditor of the company for the Financial Year 2024-25.
2. Approved the Change of Authorised Signatory to operate the bank account of the company.
3. Approved and took note of Disclosure of interest made by all the directors of the company.

The meeting Commenced at 04:00P.M. and concluded at 04:25P.M.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Bmb Music & Magnetics Limited

KASTOOR CHAND BOKADIA
Managing Director
DIN:01828803