

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: - 06.04.2024

To,
Department of Corporate Services,
BSE Limited,
1 st Floor, P J Towers, Dalal Street
Mumbai-400001.

Dear Sir/ Madam,

Scrip Code: 531420

Sub.: Outcome of the Board Meeting of BMB Music & Magnetics Limited (“the Company”) held today i.e. Saturday, April 06, 2024.

In accordance with the provisions of Regulation 4 and 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), we wish to inform you that the Board of Directors of the Company at its meeting held today. i.e Saturday, April 6th, 2024 has inter alia:.

1. Approved the convening of 32nd Annual General Meeting (AGM) of the shareholders of the Company on Friday, May 3rd, 2024 at 12:30 P.M. through Video Conferencing or Other Audio-Visual Means pursuant to the applicable circulars of Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Notice of AGM and Annual Report for the financial year 2022-23 shall be sent to the shareholders on their registered email id.
2. The Register of Members and Share Transfer Books of the Company will remain close from Friday, April 26th, 2024 to Thursday, May 02nd, 2024 (both days inclusive).

Kindly take the above on record.

The Board Meeting commenced at 4:00 pm and concluded at 5.15 pm.

Thanking you,

FOR BMB MUSIC AND MAGNETICS LIMITED

KASTOOR CHAND BOKADIA
Managing Director
DIN: 01828803