

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

802, "Swagat" Building, Nr. Lal Bungalow, 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)/10-2018**

CIN : L29308GJ1994PLC023275

**DATE: 26<sup>th</sup> October, 2018**

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

**Respected Sir,**

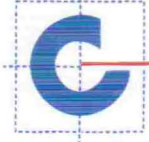
**Sub: Submission of Notice Convening the Board Meeting to Consider Un-Audited Financial Result for the quarter ended on September 30, 2018.**

**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	:	26 <sup>th</sup> October, 2018
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 Un-Audited Quarterly Results for the quarter ended on 30th September, 2018.
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.

**For, Bobshell Electrodes Limited****Shailesh M. Joshi****Chairman & Managing Director****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 UN-AUDITED FINANCIAL RESULTS FOR  
THE QUARTER ENDED 30<sup>th</sup> SEPTEMBER 2018.**

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 scheduled to be held on Friday, the 26th October, 2018 at 11:30 A.M. at the corporate office of the company to consider and take on record the Audited financial results for the quarter ended as on 30th September, 2018.

**Date: 26/10/2018****Place: Ahmedabad****For, Bobshell Electrodes Limited****Shailesh M. Joshi****Chairman & Managing Director****DIN: 01453505**