

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: -04.03.2024

To
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

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 Tuesday, March 5, 2024 at Jaipur, inter-alia.

- To consider and approve draft Annual Report and draft Directors Report of the Company for the year ended March 31st, 2023.
- To take a note of Secretarial Audit Report.

Kindly take the same on your record.

This is for your information, record and necessary dissemination to all the stakeholders.

Thanking you,
Yours faithfully,

For **BMB MUSIC AND MAGNETICS LIMITED**

KASTOOR
CHAND
BOKADIA

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CHAND BOKADIA
Date: 2024.03.04 11:05:50
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KASTOOR CHAND BOKADIA
Managing Director
DIN: 01828803