

BOMBAY POTTERIES & TILES LIMITED

Registered Office : Happy Home, 1st floor, 244 Waterfield Rd, Bandra (W), Mumbai 400 050

Tel.No: 2642 3012/3013, Fax No: 2645 4914

CIN : L26933MH1933PLC001977

30th JULY 2019

To:

The Secretary

B S E Limited

Phiroze Jeejeebhoy Towers

Dalal Street

MUMBAI - 400 001.

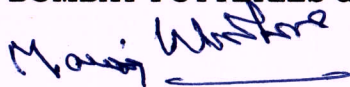
Dear Sirs,

The Board of Directors meeting will be held on 7th August 2019 to consider the unaudited results of the Company for the Quarter ended 30th June 2019.

Thanking you,

Yours faithfully,

for **BOMBAY POTTERIES & TILES LTD.**



CHAIRMAN & MANAGING DIRECTOR.