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

802, "Swagat" Building, Nr. Lal Bunglow, C.G. Road, Ahmedabad - 380 006. Tel. : 079 - 26441025 Fax : 079 - 26563724 E-mail : bobshellelectrodes@yahoo.co.in

CIN : L29308GJ1994PLC023275

**REF: BEL/BSE/BMN/REG29 (1) (a)/04-2019****DATE: 15<sup>TH</sup> APRIL, 2019**

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 Audited Financial Result for the Year ended on March 31, 2019.****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

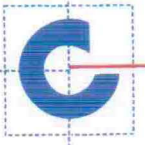
TYPE OF MEETING	:	Meeting of Board of Directors.
DATE OF MEETING	:	30 <sup>th</sup> May, 2019
DAY OF MEETING	:	Thursday
TIME OF MEETING	:	11.30 A.M.
PLACE OF MEETING	:	Corporate Office, Ahmedabad.
PURPOSE OF BOARD MEETING	:	To Consider and Review Audited Annual Results for the Year ended on 31 <sup>st</sup> March, 2019.
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.

Thanking you, we remain,

**For, Bobshell Electrodes Limited**

**Shailesh M. Joshi**  
**Chairman & Managing Director**  
**DIN: 01453505**

**JAS-ANZ****M54009131N**

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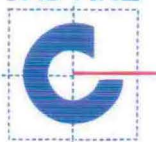
**NOTICE CONVENING THE BOARD MEETING TO CONSIDER AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED ON 31/03/2019.**

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 now Scheduled and to be held on Thursday the 30<sup>th</sup> May, 2019 at 11:30 A.M. at the corporate office of the company to consider and take on record the Audited financial results for the Year ended as on 31<sup>st</sup> March, 2019.

**Date: 15/04/2019**  
**Place: Ahmedabad**

**For Bobshell Electrodes Limited**

**(Shailesh M Joshi)**  
**Managing Director**  
**DIN: 01453505**

**JAS-ANZ****M54009131N**