

BMB MUSIC & MAGNETICS LTD.

**Office Address: 175, Devi Nagar, Near Vivek Vihar Metro Station - Pillar No - 73, N.S. Road,
Sodala Jaipur.302019**

The Manager

Date:

Department of Corporate Services,

BSE Limited,

1st Floor, P J Towers, Dalal Street

Mumbai - 400001

Scrip Code: 531420

Respected sir,

We wish to inform you that the Annual General Meeting conveyed on 30.03.2024 and Remote E-voting from 27.03.2024 till 29.03.2024 could not take place as the Company did not received BENPOS from NSDL due to procedural issues at their end. Accordingly, the Company will reconvene Annual General Meeting after making requisites Compliance under Companies Act,2013.

Thanking You

Yours Faithfully

For **BMB Music & Magnetics Limited**

(K. C. BOKADIA)
DIRECTOR
DIN: 01828803

Email id: kcbokadia.kcb@gmail.com GST No: 08AABCB7250R1Z7