

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: May 07,2024

To,
BSE LIMITED,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 531420

Sub.: Intimation of Board Meeting at Shorter Notice 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 Wednesday, May 08, 2024 at Mumbai, through video conferencing/Audio Visual connection, to discuss the Agenda of the Board Meeting to be held on May 08,2024 inter alia including-

1. Appointment of Secretarial Auditor for the FY 2024-25.
2. Change in Authorised Signatory for operating the Company's Bank account.
3. To take note of Declaration of interest of Director.

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

Thanking you,
Yours faithfully,
For Bmb Music & Magnetics Ltd.

Kastoor Chand Bokadia
Managing Director
(DIN: 01828803)