

BWL LIMITED
CIN-L27105CT1971PLC001096

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Web site: - www.bhilaiware.com

Regd.Office-
Industrial Areas,
Bhilai-490026 (C.G)

BW/SHARE/2024-25/

Date: 29.05.2024

The General Manager,
Department of Corporate Services
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

SCRIP CODE; 504643
Sub; Outcome of Board Meeting

Dear Sir,
260th meeting of the Board of Directors of the Company was held today at
12.30 PM at Kolkata.

The Board of Directors in its meeting approved the Audited Financial Result for the quarter and year ended 31st March , 2024, Statement of Asset & Liabilities, Cash Flow Statement and Statement of Impact of Audit Qualification , which are enclosed herewith.

02. The date of Annual General Meeting has been fixed on 26th July (Friday) , 2024.

03. The Register of members and share transfer book of the company will remain closed from 19th July , 2024 to 25th July 2024(both days Inclusive)

The Board Meeting commenced at 12.30 PM and concluded at 02.30 PM.
Please take the same on record.

Thanking you
Yours Faithfully
For BWL LIMITED

Subrata Kumar Ray
Company Secretary