

**BWL LIMITED**

CIN-L27105CT1971PLC001096

**Mob: 09329108314**

**E-mail-bwlltd14@gmail.com**

**Web site: - www.bhilaiware.com**

**Regd.Office-**

**Industrial Areas,**

**Bhilai-490026 (C.G)**

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**NOTICE**

The 262 nd meeting of the Board of Directors of the company will be held on Saturday, the 31<sup>st</sup> August, 2024 at 67/C Ballyguange Circular Road, Block B, Kolkata at 12.00 Noon , to consider the following items, interalia.

01. To grant leave of absence.

02. To Confirm Minutes of the last meeting.

03. To consider and recommend the substantial transfer of factory land located at Bhilai.

05. To consider and recommend re- designation of Shri Sandeep Khetawat from Executive Director to Joint Managing Director to the shareholders

06. To call Extraordinary general meeting for approval of substantial transfer of undertaking etc.

07. To consider any other matter which may be placed before the Board with the permission of the Chair.

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The information contained in this notice is also available on the company's website [www.bhilaiwire.com](http://www.bhilaiwire.com) and also on the website of Stock Exchange [www.bseindia.com](http://www.bseindia.com)

By Order of the Board  
For BWL Limited

Subrata Kumar Ray  
Company Secretary & Compliances Officer

Place: Kolkata  
Date: 24.08.2024

Copy to:

01. Shri Sunil Khetawat Managing Director
02. Shri Sandeep Khetawat - Executive Director
03. Shri Malay Sengupta - Independent Director.
04. Shri JaharBagchi - Independent Director
05. AmitaSaha - Director.
06. BSE Limited, Mumbai