

BWL LIMITED
CIN-L27105CT1971PLC001096

Mob:0932910831
E-mail-bwlltd14@gmail.com
Web site: - www.bhilaiware.com

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

NOTICE

Pursuant to Requirement 29 read with regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the company will be held on Saturday, the 11th March, 2024, at 67/C Ballyguange Circular Road, Block B, Kolkata at 4.00 PM, interalia,

01. To grant leave of absence.
02. To Confirm Minutes of the last meeting.
03. To Re-appoint independent directors.
04. To Appoint RTA.
05. To consider any other matter which may be placed before the Board with the permission of the Chair.

The information contained in this notice is also available on the company's website www.bhilaiwire.com and also on the website of Stock Exchange www.bseindia.com.

By Order of the Board
For BWL Limited

Subrata Kumar Ray
Company Secretary & Compliances Officer

Place : Kolkata
Date : 29.02.2024.

Copy to:

- | | |
|---------------------------|------------------------|
| 01. Shri Sunil Khetawat | - Managing Director |
| 02. Shri Sandeep Khetawat | - Executive Director |
| 03. Shri Malay Sengupta | - Director. |
| 04. Shri Jahar Bagchi | - Director |
| 05. Amita Saha | - Additional Director. |
| 06. BSE Limited, Mumbai | |