

B.M

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**BWL LIMITED**  
CIN-L27105CT1971PLC00

**Mob:0932910831**

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

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

**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 11<sup>th</sup> March, 2024, at 67/C Ballyguange Circular Road, Block B, Kolkata at 11.00 AM, 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 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 : 28.02.2024.

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   |                        |