

BWLLIMITED
CIN-L27105CT1971PLC001096

Mob:09329108314
E-mail-bwlltd14@gmail.com
Web site: - www.bhilaiware.com

Regd. Office-
IndustrialAreas,
Bhilai-490026(C.G)

05th February, 2025.

BSE Limited,

Listing Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

StockCode-504643

Subject: Notice of the Board Meeting.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Director of the company will be held on Thursday, the 13th February, 2025 at 67/C Ballyguange Circular Road, Block B, Kolkata at 01.30 PM Noon, inter alia, to consider and take on record the Unaudited Financial Results and financial statement of the company for the quarter/ Nine Months ended December 2024 and recommend if any.

The notice of the aforesaid meeting of Board of Directors are enclosed which may be taken on record.

Thanking you
Yours Faithfully,
For BWL Limited,

Subrata Kumar Ray
Company Secretary & Compliance Office

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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 Thursday, the 13th February, 2025 at 67/C Ballyguange Circular Road, Block B, Kolkata at 01.30 PM Noon, inter alia,

01. To grant leave of absence.
02. To Confirm Minutes of the last meeting.
03. To approve the Unaudited Financial Results and financial statement of the company for the quarter/ Nine Months ended December 2024
04. 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:05.02.2025

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. Smt. Amita Saha | - Director |
| 06. BSE Limited | |

NOTICE

Notice is hereby given that a meeting of the Audit Committee of the Company will be held on Thursday 13TH FEBRUARY, 2025, at 67 C, Ballygunge Circular Road, Dream Villa, B- Block, Kolkata – 700 019 at 11 AM

You are requested to make it convenient to attend the meeting.

Yours faithfully,
For BWL Limited

(Subrata Kumar Ray)
Company Secretary & Compliance Officer

Place –Kolkata
Date – 05.02.2025

Agenda:

01. To grant leave of absence.
02. To Confirm Minutes of the last meeting.
03. To discuss the UnAudited Financial Results and financial statement of the company for the Quarter/ Nine Month ended 31stDecember 2024 for recommendation to the Board
05. To consider any other matter which may be placed before the Committee with the permission of the Chair.

Copy to:

- | | |
|---|------------------------------------|
| 01. Shri. Malay Sengupta | - Director |
| 02 Shri. Jahar Bagchi | - Director |
| 03. M/s G Basu & Company
Chartered Accountant, Kolkata | - Statutory Auditor of the Company |
| 04. Ms. Amita Saha | - Director |
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