

BWL LIMITED

CIN-L27105CT1971PLC00

Regd.Office-

Mob:0932910831 Industrial Areas,

E-mail-

bwlltd14@gmail.com Bhilai-490026 (C.G)

Web site: - www.bhilaiware.com

NOTICE

Pursuant to section 173 of the Companies Act, read with regulation 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the 256th meeting of the Board of Directors of the company will be held on Saturday, the 12th August 2023 at 67 C Ballygunj Circular Road, Block B, Kolkata at 12.00pm, interalia,

01. To grant leave of absence, if any.

02. To confirm Minutes of the last Board meeting.

03. To approve the unaudited Financial Results and financial statement along with Limited review report of the company for the quarter ended 30th June '2023.

04 To appoint Ms. Amita Saha, as an additional director (independent) in place of Ms. Santosree Bhattacharya, who has resigned.

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 &

Compliance Officer

Place :Kolkata

Date : 01.08.2023

Copy to:

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

Invitee Ms Amita Saha .