

**BOMBAY POTTERIES & TILES LIMITED**

**[CIN. L26933MH1933PLC001977]**

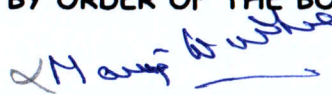
**NOTICE**

Notice is hereby given that the 88<sup>th</sup> Annual General Meeting of the Company will be held on Friday, the 30<sup>th</sup> September 2022 at 3.30 p.m. at 11 Happy Home, 244 Waterfield Road, Bandra (W), Mumbai 400 050, to transact the following business :

**ORDINARY BUSINESS :**

1. To receive, consider and adopt the audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March 2022 including the Audited Balance Sheet as at 31<sup>st</sup> March 2022 , Profit & Loss Account and Cash Flow Statement for the financial year ended on that date and the reports of the Directors & Auditors thereon.
2. To appoint a Director in place of Mr. Harshvardhan M Wadhwa [ DIN 07338344 ] who retires by Rotation and being eligible offers herself for re-appointment.

**BY ORDER OF THE BOARD**



**[ MANOJ V. WADHWA ]**

**CHAIRMAN & MANAGING DIRECTOR**

**[ DIN : 01127682 ]**

PLACE : MUMBAI  
DATED : 24.08 2022