

BOMBAY POTTERIES & TILES LIMITED

[CIN. L26933MH1933PLC001977]

NOTICE

Notice is hereby given that the 89th Annual General Meeting of the Company will be held on Saturday, the **30th Day of September 2023** at **3.30 p.m.** at the registered office of the company at **11 Happy Home, 244 Waterfield Road, Bandra (W), Mumbai 400 050**, to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Financial Statements of the Company for the Financial Year ended 31st March 2023 including the Audited Balance Sheet as at 31st March 2023, 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. Manoj V Wadhwa [DIN 01127682] who retires by Rotation and being eligible, offers himself for re-appointment.
3. To appoint **M/s. Agarwal Iyer and Associates** as Statutory Auditor for a period of 5 years.



BY ORDER OF THE BOARD

For **Bombay Potteries & Tiles Ltd**

Sd/-

[MANOJ V. WADHWA]

CHAIRMAN & MANAGING DIRECTOR

[DIN : 01127682]

PLACE : MUMBAI

DATED : 01-09-2023