

# **BOMBAY POTTERIES & TILES LIMITED**

[CIN. L26933MH1933PLC001977]

## **NOTICE**

Notice is hereby given that the 90<sup>th</sup> Annual General Meeting of the Company will be held on Saturday, the **30<sup>th</sup> Day of September 2024** 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 31<sup>st</sup> March 2024 including the Audited Balance Sheet as at 31<sup>st</sup> March 2024, 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 MS. MINAL M. Wadhwa [ DIN 07220456] who retires by Rotation and being eligible, offers herself for re-appointment.



**BY ORDER OF THE BOARD**

**For Bombay Potteries & Tiles Ltd**

**[ MANOJ V. WADHWA ]**

**CHAIRMAN & MANAGING DIRECTOR**

**[ DIN : 01127682 ]**

PLACE : MUMBAI

DATED : 03-09-2024