

BOMBAY POTTERIES & TILES LIMITED

Registered Office : Happy Home, 1st floor, 244 Waterfield Rd, Bandra (W), Mumbai 400 050

Tel.No: 022 46092152, Fax No: 2645 4914

Email id : mwadhwaconstructions@rediffmail.com

CIN : L26933MH1933PLC001977

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

Ref: Scrip Code - 502216

Dear Sir/ Madam,

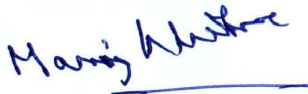
Sub: Notice & Agenda of the Board Meeting to be held on January 17, 2025

Notice pursuant to Regulation 29 of SEBI (LODR) Regulation, 2015 is hereby given that a meeting of the Board of Directors of Bombay Potteries and Tiles Ltd will be held on Friday, 17th January 2025, at 11.30 am, at the Company's Registered office at 11 Happy Home, 244 Waterfield Road, Bandra (west), Mumbai - 400 050 to consider the following business: -.

The agenda for the board meeting is enclosed with the notice.

On behalf of the Board

For Bombay Potteries and Tiles Ltd



Manoj V. Wadhwa

(Managing Director)

Place: Mumbai

Date: 7th January, 2025

