

# **BOMBAY POTTERIES & TILES LIMITED**

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

Tel.No: 2642 3012/3013, Fax No: 2645 4914

CIN : L26933MH1933PLC001977

11 November 2022

To:

The Secretary  
THE BOMBAY STOCK EXCHANGE LTD  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI - 400 001.

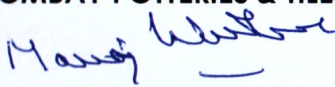
Dear Sir,

The Board of Directors Meeting will be held on 14<sup>th</sup> November 2022 to consider the unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> September 2022.

Thanking you,

Yours faithfully,

for **BOMBAY POTTERIES & TILES LTD.**



**CHAIRMAN & MANAGING DIRECTOR**

