

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

Date: 05-02-2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Ref: Scrip Code – **502216**

Subject: Notice of Board Meeting

Dear Sir/ Madam,

Notice pursuant to Regulation 29 of SEBI (LODR) Regulation, 2015 is hereby given that the meeting of the Board of Directors of **BOMBAY POTTERIES & TILES LTD** will be held at the registered office of the Company situated at 11, Happy Home, 244, Waterfield Road, Bandra (West), Mumbai – 400 050 on Monday, the 12th February 2024 inter-alia to approve and take on record the Un-audited Financial Results for the quarter ended 31st December, 2023.

Thanking You,

For **Bombay Potteries & Tiles Ltd**

Manoj Vasudev Wadhwa

Manoj Vasudev Wadhwa
Chairman & Managing Director
DIN: 01127682

