

# BOMBAY POTTERIES & TILES LIMITED

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

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

Email id : mwadhwaconstructions@rediffmail.com

CIN : L26933MH1933PLC001977

Date: 19-07-2023

To,

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

Ref: Scrip Code – 502216

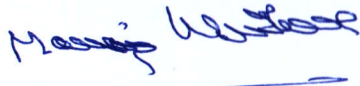
Subject: Notice of Board Meeting

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 **Friday, the 4<sup>th</sup> August 2023** inter-alia to approve and take on record the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June 2023.

Thanking You,

For **BOMBAY POTTERIES & TILES LTD**



**MANOJ VASUDEV WADHWA**  
Chairman & Managing Director  
DIN: 01127682

