

BOMBAY POTTERIES & TILES LIMITED

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

Tel.No: 2642 3012/3013

CIN : L26933MH1933PLC001977

21.05.2023

To:

The Secretary
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001.

Sub : Notice for -

Holding Meeting of the Board of Directors of Bombay Potteries
& Tiles Ltd., to take on record the Audited Financial Results
of the Company for the Quarter and Financial Year ended on
31st March 2023

Dear Sirs,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on 27th MAY 2023 to consider, approve and take on record the Audited Financial Results of the Company both for the Quarter and Financial Year ended 31st March 2023.

Thanking you,

Yours faithfully,
for BOMBAY POTTERIES & TILES LTD.

Mangal Kulkarni

CHAIRMAN & MANAGING DIRECTOR

