

BOMBAY POTTERIES & TILES LIMITED

Registered Office : 11 Happy Home, 1st floor, 244 Waterfield Rd, Bandra (W), Mumbai 400 050

Tel.No: 022 46092 152 Email id : mwadhwaconstructions@rediffmail.com

CIN : L26933MH1933PLC001977

Date: 13-05-2024

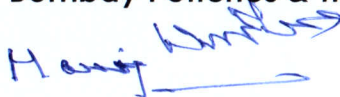
To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

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 Wednesday, the 22nd May 2024 inter-alia to approve and take on record the Audited Financial Results for the quarter and year ended 31st March, 2024.

Thanking You,

For **Bombay Potteries & Tiles Ltd**

Manoj Vasudev Wadhwa
Chairman & Managing Director
DIN: 01127682

