

BOMBAY POTTERIES & TILES LIMITED

Registered Office : 11 Happy Home, 1st floor, 244 Waterfield Road, Bandra (W), Mumbai 400 050
Tel.No: 022 46092152 | Email : mwadhwaconstructions@rediffmail.com | www.bombaypotteries.com

CIN : L26933MH1933PLC001977

To,
Member of the Board of Directors.
Bombay Potteries and Tiles Limited

Dear Sir/ Madam,

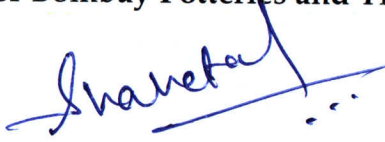
Sub: Notice of the Board Meeting to be held on March 18, 2025

Notice is hereby given that a meeting of the Board of Directors of Bombay Potteries and Tiles Ltd is scheduled to be held on Tuesday 18th March 2025, at 02.30 pm, at the Company's Registered office at 11 Happy Home, 244 Waterfield Road, Bandra (west), Mumbai - 400 050.

The detailed agenda for the meeting will be dispatched shortly.

On behalf of the Board

For Bombay Potteries and Tiles Ltd



Hetal Shah

(Company Secretary)



Place: Mumbai

Date: 7th March, 2025