

# 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](mailto:mwadhwaconstructions@rediffmail.com) | [www.bombaypotteries.com](http://www.bombaypotteries.com)

CIN : L26933MH1933PLC001977

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

Dear Sir/ Madam,

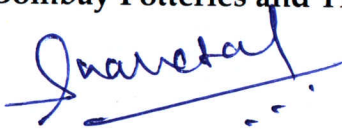
**Sub: Notice of the Board Meeting to be held on March 31, 2025**

Notice is hereby given that a meeting of the Board of Directors of Bombay Potteries and Tiles Ltd is scheduled to be held on Monday, 31<sup>st</sup> March 2025, at 11.30 am, 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: 17<sup>th</sup> March, 2025