



BEL
ELECTRODES

Bobshell
ELECTRODES LIMITED

CIN : L29308GJ1994PLC023275

802, "Swagat" Building, Nr, Lal Bungalow, C. G. Road, Ahmedabad - 380 006. Tel. : 079 - 26441025 Fax : 079 - 26563724 E-mail : bobshellelectrodes@yahoo.co.in

REF: BEL/BSE/BMN/REG29 (1) (a)/08-2022

DATE: 03rd August, 2022

To,
Deputy General Manager
Corporate Relations Department,
The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Respected Sir,

Sub: Submission of Notice Convening the Board Meeting to Consider UnAudited Financial Result for the Quarter ended on June 30, 2022.

Ref: Compliance to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015

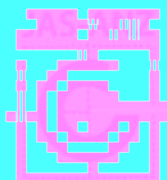
Company Code No: 526925

With reference to above mentioned subject matter, we hereby write to inform you as under

TYPE OF MEETING	:	Meeting of Board of Directors.
DATE OF MEETING	:	12 August, 2022
DAY OF MEETING	:	Friday
TIME OF MEETING	:	11.30 A.M.
PLACE OF MEETING	:	Corporate Office, Ahmedabad.

PURPOSE OF BOARD MEETING

To Consider and Review Quarterly Results for the Quarter





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NOTICE CONVENING THE BOARD MEETING TO CONSIDER FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30/06/2022.

Notice is hereby given pursuant to Regulation 47(1)(a) of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 that a meeting of the Board of Directors of **BOBSHELL ELECTRODES LIMITED** is now Scheduled and to be held on Friday the 12th August, 2022 at 11:30 A.M. at the corporate office of the company to consider and take on record the financial results for the Quarter ended as on 30th June, 2022.

Date: 03/08/2022

Place: Ahmedabad

for Bobshell Electrodes Limited

(Shailesh M Joshi)
Managing Director
DIN: 01453505