

# **BMB MUSIC AND MAGNETICS LIMITED**

**Regd. Office: G-20 IInd FLOOR, NANDPURI EXTENSION, SWEJ FARM NEW SANGANER  
ROAD, SODALA JAIPUR-302019**

**CIN No: L18101RJ1991PLC014466 Phone No: 8875779779**

**Email ID: kcbokdia.kcb@gmail.com Web Site: wwwbmbmusicmagneticsltd.com**

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October 06, 2021

To,  
The Board of Directors of  
BMB Music and Magnetics Limited  
Jaipur

**Sub.: Notice of 4<sup>th</sup> Board Meeting for the Financial Year 2021-22 of BMB MUSIC AND  
MAGNETICS LIMITED**

Dear Sir (s),

Notice is hereby given that the 4<sup>th</sup> Board Meeting for the Financial Year 2021-22 of the Board of Directors of BMB MUSIC AND MAGNETICS LIMITED will be held on Tuesday, 12<sup>th</sup> October, 2021 at 4:00 P.M at the registered office of the company situated at G-20, IInd Floor, Nandpuri Extension, Swej Farm, New Sanganer Road, Sodala, Jaipur-302019.

The Agenda and Agenda notes of the meeting shall be sent by hand delivery or by post.

You are requested to make it convenient to attend the meeting in time.

**For and On behalf of  
BMB MUSIC AND MAGNETICS LIMITED**



**KASTOOR CHAND BOKADIA  
(MANAGING DIRECTOR)  
DIN: 01828803**

For further queries in this regard, kindly contact at below mentioned correspondence:

Contact Number: 8875779779

Email Id: kcbokdia.kcb@gmail.com

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## **BSE LIMITED**

25th Floor, New Trading Ring,  
Rotunda Building,  
P J Towers , Dalal Street, Fort,  
Mumbai-400 001

**Scrip Code: 531420 - ISIN: INE644K01016**

**Re: Notice pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

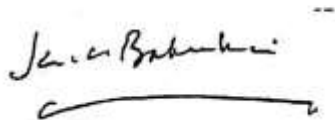
Dear Sir,

A Meeting of the Board of Directors of **BMB MUSIC AND MAGNETICS LIMITED** will be held on Tuesday, 12<sup>th</sup> October, 2021 at 4:00 P.M., to inter-alia to consider the change in registered office of the company within the same city as per SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and any other matters.

This is for your information and record.

Thanking you

**For and On behalf of  
BMB MUSIC AND MAGNETICS LIMITED**



Handwritten signature of Jai Bhatnagar, followed by a horizontal line.