

## **BMB MUSIC AND MAGNETICS LIMITED**

Reg. office: B-175 Devi Nagar, New Sanganer Road, Jaipur (RJ) 302019 IN  
CIN: L18101RJ1991PLC014466 Contact: 8955037101 E-mail: kcbokadia.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

Date: 07/02/2023

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

**Sub: Notice of Board Meeting for approval of Financial Results**

**Ref: Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 29(1) clause (a) of SEBI (Listing Obligations and Disclosure Requirements) 2015, a Meeting of the Board of Directors of the Company will be held on Tuesday February 14, 2023, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended December 31, 2022.

We request you to take the above information on record and kindly acknowledge the receipt.

With Regards

**For BMB MUSIC AND MAGNETIC LIMITED**



Kastoor Chand Bokadia  
MANAGING  
DIRECTOR  
DIN: 01828803

**Date: 07/02/2023**

**Place: JAIPUR**

CC: 1. BMB MUSIC AND MAGNETICS LIMITED G-20 IInd FLOOR, NANDPURI EXTENSION, SWEJ FARM NEW SANGANER ROAD, SODALA JAIPUR -302019

2. CALCUTTA STOCK EXCHANGE LIMITED 7, Lyons Range, Kolkatta-700001