

BOMBAY POTTERIES & TILES LIMITED

Registered Office : Happy Home, 1st floor, 244 Waterfield Rd, Bandra (W), Mumbai 400 050

Tel.No: 2642 3012/3013, Fax No: 2645 4914

CIN : L26933MH1933PLC001977

22.05.2018

To:

The Secretary
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001.

Sub : **Notice** for –

Holding Meeting of the Board of Directors of Bombay Potteries & Tiles Ltd., to take on record the Audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March 2018

Dear Sirs,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on 31ST MAY 2018 to consider, approve and take on record the Audited Financial Results of the Company both for the Quarter and

Financial Year ended 31st March 2018.

Thanking you,

Yours faithfully,

DR BOMBAY POTTERIES & TILES LTD.



CHAIRMAN & MANAGING DIRECTOR