

# BFM INDUSTRIES LIMITED

Regd. Office: 1, Ramesh Mitra Road, 3<sup>rd</sup> Floor, P.S Bhawanipur, Kolkata - 700 025;  
Phone:- 09007077041; email id:- [bfmilttd@gmail.com](mailto:bfmilttd@gmail.com); website: [www.bfmind.com](http://www.bfmind.com)  
CIN: L65993WB1918PLC000947

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To  
The Secretary  
The **Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata -700001

Date: 22.05.2023

Dear Sir,

## **Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Monday, the **29<sup>th</sup> day of May, 2023** at 1:00 P.M. at 1, Ramesh Mitra Road, 3<sup>rd</sup> Floor, P.S Bhawanipur, Kolkata - 700025, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2023.

This is for your information and record.

Thanking You.

Yours faithfully,

For **BFM Industries Limited**

  
Simran Agarwal

Company Secretary  
& Compliance Officer

