

BFM INDUSTRIES LIMITED

Regd. Office: 60A, Chowringhee Road, 2nd Floor, Kolkata – 700 020; Phone: 09007077041
Fax No.: 033-22420588; email id:- bfmilt@gmail.com; website: www.bfmind.com
CIN: L65993WB1918PLC000947

Date: 05.02.2021

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

Dear Sir,

Sub: Intimation of Board Meeting

Please be informed that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Saturday, the 13th day of February, 2021 at 2:00 P.M. at 60A, Chowringhee Road, 2nd Floor, Kolkata-700020 to inter alia consider and take on record the Un-Audited Financial Results of the Company for the quarter ended on 31st December, 2020.

This is for your information and record.

Kindly acknowledge receipt.

Thanking You.

Yours faithfully,
For **BFM Industries Limited**


Kumar Bam Bam
(Company Secretary & Compliance Officer)
Mem No.- A59110



The Calcutta Stock Exchange Limited
Listing Department
Receipt
Contents not verified
Sl. No. 57 Dated 5/2/21
Signature 