

BFM INDUSTRIES LIMITED

Regd. Office: 1, Ramesh Mitra Road, 3rd Floor, P.S Bhawanipur, Kolkata - 700 025;
Phone:- 09007077041; email id:- bfmilt@gmail.com; website: www.bfmind.com
CIN: L65993WB1918PLC000947

Date: 27.01.2022

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 12th day of February, 2022 at 02:00 P.M. at 1, Ramesh Mitra Road, 3rd Floor, P.S Bhawanipore, Kolkata-700025 to inter alia consider and take on record the Un-Audited Financial Results of the Company for the quarter ended on 31st December, 2021.

This is for your information and record.

Thanking You.

Yours faithfully,
For **BFM Industries Limited**

BFM INDUSTRIES LTD

Sushil Kumar Banthia

Sushil Kumar Banthia
Whole Time Director
DIN: 00555169

