

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: 21.06.2021

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

Dear Sir,

Sub: Intimation of Board Meeting

Please be informed 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 Wednesday, the 30th day of June, 2021 at 3:00 P.M. at 60A, Chowringhee Road, 2nd Floor, Kolkata-700020 to inter alia consider and take on record the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2021.

This is for your information and record.

Thanking You

Yours faithfully,
For **BFM Industries Limited**



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