

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: 20.05.2022

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

Dear Sir,

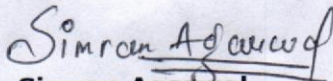
Sub: Intimation of Board Meeting

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 Saturday, the **28th day of May, 2022** at 1:00 P.M. at 1, Ramesh Mitra Road, 3rd 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 31st March, 2022.

This is for your information and record.

Thanking You.
Yours faithfully,

For **BFM Industries Limited**



Simran Agarwal
(Company Secretary & Compliance Officer)
Mem No. - A68667

