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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: 04.09.2020

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 Tuesday, the 15th day of September, 2020 at 3:00 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 30th June, 2020.

This is for your information and record.

Kindly acknowledge receipt.

Thanking You.

Yours faithfully,
For **BFM Industries Limited**

Kumar Bam Bam



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

Calcutta Stock Exchange
BFM Industries Limited
Listing Document
Receipt
Contents not verified
Sl. No. 14 Dated 4/9/20
Signature [Signature]