



BOMBAY METRICS SUPPLY CHAIN LIMITED

CIN : U74999MH2015PLC263148

Regd .Off. : 201/Quantum Tower, Ram Baug Lane, Near Chincholi Petrol Pump, S. V. Road, Malad(W), Mumbai - 400 064.
Tel.: 022- 40120561 | 91 9768077759 • Email : nkeniya@bombaymetrics.com • www.bombaymetrics.com

Date: 29th January, 2022.

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

Dear Sirs/ Madam,

Subject: Intimation of Board Meeting to appoint Internal Auditor and Secretarial Auditor

**Ref: Bombay Metrics Supply Chain Limited
(Security ID: BMETRICS)**

With Respect to the captioned subject, please be informed that pursuant to provision of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Tuesday, 8th February, 2022 at 04:00 p.m. *inter alia* to consider, review and approve the following matters:

- a. To appoint Mrs. Ankita Solanki as Internal Auditor for F.Y. 2021-22;
- b. To appoint M/s. DSM & Associates, Company Secretaries, as Secretarial Auditor for F.Y. 2021-22;
- c. Any other matter with the permission of chair.

You are requested to take a note of the same and oblige.

Thanking you,

On Behalf of the Board of;
Bombay Metrics Supply Chain Limited
(Formerly known as Bombay Metrics Supply Chain Private Limited)

Shruti Chandrashekhar Chavan
Company Secretary and Compliance Officer

Place: Mumbai.

