



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: March 8, 2022.

To,

National Stock Exchange of India Limited,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (East),

Mumbai – 400 051.

Dear Sir/ Madam,

Subject: Intimation of Board Meeting to appoint Internal Auditor

Ref: Bombay Metrics Supply Chain Limited

(Security ID: BMETRICS)

With reference to above captioned subject and pursuant to provisions of Reg.29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Friday the 11th March, 2022, at 04:00 p.m. at the Registered Office of the Company, *inter alia* to consider, review and approve the following matters:

- a. To appoint M/s. Baker Tilly DHC Advisory LLP, as an Internal Auditor of the Company for the Financial Year 2021-22;
- b. 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.