



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: July 15, 2022.

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

Respected Sir/ Madam,

Subject: Outcome of the Board Meeting pursuant to Reg.30 of SEBI (Listing obligation and Disclosure Requirements), Regulations, 2015.

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

With reference to above captioned subject matter and pursuant to Reg.30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors in their meeting held today, which commenced at 11.00 a.m. and concluded at 1.30 p.m., has considered, discussed and approved inter-alia following business:

1. The Annual General Meeting of the Company will be held on 13th August, 2022 at 10.30 a.m. at the Registered Office of the Company at 201/Quantum Towers, Ram Baug lane, Near Chincholi Petrol Pump, S. V. Road, Malad (West) Mumbai – 400 064.
2. Pursuant to Regulation 42 of the SEBI (LODR) Regulations 2015, the Record Date for payment of Final Dividend was decided as 19th August, 2022;
3. The Register of Members and the Share Transfer books of the company will remain closed from 6th August, 2022 to 13th August, 2022 (both days inclusive) for the purpose of the Annual General Meeting.
4. M/s. DSM & Associates, Company Secretaries, were appointed to act as Scrutinizers to carry out the voting process at the 7th Annual General Meeting and to submit their reports thereon.

Nipul H Kenige





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The copy of the Annual Report 2021-22, including Notice of 7th Annual General Meeting will be filed with the Stock Exchanges and other concerns, in due time.

We request you to take the aforesaid on records.

Thanking you

Yours faithfully,

For Bombay Metrics Supply Chain Limited

(Formerly known as Bombay Metrics Supply Chain Private Limited)

Nipul H Keniya

Nipul Hirji Keniya
Managing Director
DIN :. 03087659.



Place: Mumbai.