



# 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: 09<sup>th</sup> July, 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 fix Record Date and Annual General Meeting Date**

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

With Respect to the captioned subject, please be informed that pursuant to the 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 Friday, 15<sup>th</sup> July, 2022 at 11:00 a.m. *inter alia* to consider, review and approve the following matters:

- To fix the date and time of the 7<sup>th</sup> Annual General Meeting of the Company;
- To fix the 'Record Date' for determining entitlement of Members to Final dividend for the financial year ended March 31, 2022;
- Any other matter incidental to holding of 7<sup>th</sup> Annual General Meeting of the Company;
- 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)**

*Nipul H. Keniya.*

**Nipul Hirji Keniya**  
**Managing Director**



Place: Mumbai.