



# BOMBAY METRICS SUPPLY CHAIN LIMITED

CIN : L74999MH2015PLC263148

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 • E-mail : nkeniya@bombaymetrics.com • www.bombaymetrics.com

**Date: 5<sup>th</sup> July, 2023.**

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

**Dear Sir/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 and pursuant to the provision of Reg. 29 read with Reg.42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly take note that the meeting of the Board of Directors of the Company will be held on **Wednesday** the **12<sup>th</sup> July, 2023** at 4:00 p.m. at the Registered Office of the Company *inter alia* to consider, review and approve the following matters:

- To consider day, date, time and venue for holding of 8<sup>th</sup> Annual General Meeting of the Company;
- To consider and decide the dates of closure of transfer books and to fix the Record Date for determining the entitlement of members for the final dividend;
- Any other matter incidental to holding of 8<sup>th</sup> Annual General Meeting of the Company;
- To consider the proposal of amendment of Main Object Clause of Memorandum of Association of the Company;
- Any other matter with the permission of the Chair.

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

Thanking you,

**For Bombay Metrics Supply Chain Limited**

Nipul Hirji  
Kenya

Digitally signed by  
Nipul Hirji Keniya  
Date: 2023.07.05  
15:49:51 +05'30'

**Nipul Hirji Keniya**  
**Managing Director**  
**Din No.03087659.**

Place: Mumbai.