



# 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: May 12, 2023.**

To,

**National Stock Exchange of India Limited,**

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (East),

Mumbai – 400051.

**Dear Sir's/ Madam,**

**Sub: Intimation of the date of Board Meeting for consideration and approval of Audited Financial Results for the Half and Financial Year ended 31<sup>st</sup> March, 2023.**

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

With reference to above captioned subject matter and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 22<sup>nd</sup> May, 2023 at 04:30 p.m. at the Registered Office of the Company situated at 201, Quantum Towers, Ram Baug Lane, Near Chincholi Petrol Pump, S. V. Road, Malad (West), Mumbai – 400 064, Maharashtra, India, to consider and transact the following business:

1. To consider and approve the Audited Financial Statements for the half year and financial year ended 31<sup>st</sup> March, 2023 and Auditors' Report thereon;
2. To consider the appointment of Mr. Prateek Jaju as an Additional Director of the Company in the category as Non Executive Independent Director;
3. To consider the appointment of Mr. Sahil Shah (DIN: 09640907) as an Additional Director of the Company in the category as the Promoter Group Non-Executive and Chairman;
4. To consider the revision in the Managerial Remuneration of Mr. Nipul Hirji Keniya (Din No.03087659), Managing Director of the Company;



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5. Any other matter with *the* permission of Chair.

It is further brought the notice of all the concerns that the pursuant to provision of SEBI (Prevention of Insider Trading) Regulation, 2015 and the Company's Code of Conduct, the Trading Window shall remain closed till the end of 48 hours from the conclusion of the Board meeting/making the results public.

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

Thanking you,

**For Bombay Metrics Supply Chain Limited**  
**(Formerly known as Bombay Metrics Supply Chain Private Limited)**

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

Place: Mumbai.