



# 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: July 12, 2023.

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 4.00 p.m. and concluded at 6.20 p.m., has considered, discussed and approved inter-alia following business:

1. Amendment of Main Object Clause of Memorandum of Association and seeking approval of shareholders for the same in the forthcoming Annual General Meeting;
2. Recommended the Appointment of Mr. Sahil Hiten Shah as Non-Executive Director and Chairman, in the forthcoming Annual General Meeting;
3. Recommended the Appointment of Mr. Prateek Jaju as Non-Executive Independent Director, in the forthcoming Annual General Meeting;
4. The Annual General Meeting of the Company will be held on 14<sup>th</sup> August, 2023 at 10.30 a.m. The venue will be intimated in due time;

The Board also considered the matters incidental to convening of 8<sup>th</sup> Annual General Meeting.

5. The Register of Members and the Share Transfer books of the company will remain closed from 7<sup>th</sup> August, 2023 to 13<sup>th</sup> August, 2023 (both days inclusive) for the purpose of the Annual General Meeting.



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6. Appointment of M/s. DSM & Associates, Company Secretaries, to act as Scrutinizers to carry out the voting process at the 8<sup>th</sup> Annual General Meeting and to submit their report thereon;

The copy of the Annual Report 2022-23, including Notice of 8<sup>th</sup> 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**

Nipul Hirji  
Keniya

Digitally signed by Nipul  
Hirji Keniya  
Date: 2023.07.12 18:34:05  
+05'30'

**Nipul Hirji Keniya**  
**Managing Director**  
**DIN : 03087659.**

Place: Mumbai.