



BADVE ENGINEERING LIMITED

Regd. Off. : D-39, M.I.D.C. Waluj, Aurangabad, - 431 136,
Ph. : (0240) 2551206, 2551223, 2563191, Fax : (0240) 2556094. Email : badve_agd@sanchamet.in
CIN NO : U73100MH1996PLC102827



24th June, 2020

The Manager – Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 959538, 959539 and 959540

Sub.: Intimation under Regulation 50(2) and 50(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Issuance of Non-Convertible Debentures (NCDs).

Dear Sir,

We wish to inform you that pursuant to Regulation 29(1), 50(2) and 50(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Banking and Finance Committee of the Board of Directors of the Company is scheduled to be held on Monday, 29th June, 2020, *inter alia*, to consider raising of funds by way of issuance of unlisted, secured, redeemable non-convertible debentures on private placement basis, in one or more tranches / series.

Thanking you,

Yours faithfully,

For **Badve Engineering Limited**

Sanchit Kalantre
Company Secretary and
Compliance Officer

