



# 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@sancharnet.in  
CIN NO : U73100MH1996PLC102827



20<sup>th</sup> October, 2020

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

**Scrip Code: 959538, 959539 and 959540**

**Sub.: Intimation of Board Meeting for approval of audited financial statements for the financial year ended 31<sup>st</sup> March, 2020.**

**Ref.: Regulation 50 & 52 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform that the meeting of Board of Directors of the Company is scheduled on Friday, 30<sup>th</sup> October, 2020 to, inter alia, consider and approve the audited financial statements (both standalone and consolidated), for the financial year ended 31<sup>st</sup> March, 2020.

Further, it is hereby being submitted that the Company shall submit its annual audited results for the financial year 2020-21 within 60 (sixty) days from the end of financial year 2020-21.

This intimation is also being uploaded on the Company's website under the tab of 'Investor Relations' at <http://badvegroup.com/index.php/investor-relations/>.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For **Badve Engineering Limited**

Sanchit Kalantré  
Company Secretary and  
Compliance Officer

