

# BOHRA INDUSTRIES LIMITED

CIN-L24117RJ1996PLC012912

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**Date: 08.12.2022**

To

The Manager  
Department of Corporate Services  
**The National Stock Exchange of India Ltd.**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051

**Symbol: BOHRAIND**

**Subject: Outcome of Board Meeting Dated**

**Dear Sir**

Pursuant to the Regulation 30 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, this is to inform you that the Board of Directors of the company at their meeting held on Thursday, 08<sup>th</sup> December, 2022 has inter alia considered & approved the Notice to convene 26<sup>th</sup> Annual General Meeting (AGM) of the company to be held on Friday, 30<sup>th</sup> December, 2022.

The Meeting of Board of Directors commenced at 03:45 PM and Concluded at 04:50 PM.

You are requested to kindly take the above information on record.

Thanking You

Yours Faithfully

For **BOHRA INDUSTRIES LIMITED**

Krishna Agarwal  
(Managing Director)