

BOHRA INDUSTRIES LIMITED

CIN: L24117RJ1996PLC012912

Registered Office: 301, Anand Plaza, University Road, Udaipur, Rajasthan 313001
Email id: bil@bohraindustries.com, Phone: +91-294-2429513; Fax: +91-294-2429515
Website: <http://www.bohraindustries.com>

11th February, 2025

To,

Mr. Krishna Agarwal- Director

Ms. Mascarenhas Anita – Director

Ms. Kalpana Mehta- Director

Mr. Mahesh Kumar Hada – Director

Ms. Ankita Jain – Company Secretary

Mr. Shankar Balachandran - Director

Sub: Eighth Board Meeting of the Financial Year 2024-25

Dear Sir(s) /Madam,

Notice is hereby given that the Eighth Meeting of the Board of Directors of the Company for the Financial Year 2024-25 is scheduled to be held as per the Program hereunder:

PARTICULARS	
Day	Friday
Date	14th February, 2025
Time	05:00 PM
Venue	301, ANAND PLAZA, UNIVERCITY ROAD, UDAIPUR, Rajasthan, India, 313001

The meeting will be held through video conferencing mode link of meeting will be provided in due course.

Kindly make it convenient to attend the said meeting(s) as per above program.

With Kind Regards,

For Bohra Industries Limited

Krishna Agarwal
Director
(DIN: 09402238)