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Website : www.balasorealloys.com
CIN : L27101OR1984PLC001354

21st June, 2023

To,
The Secretary
Bombay Stock Exchange of India
Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

To,
The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata - 700 001
ISIN : INE646C01018

Ref: Script Code :513142

Sub: Shorter Notice of the Board meeting

Dear Sir,

Notice is hereby given that pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Friday, 23rd June, 2023 at 11.30 A.M. at shorter notice pursuant to provisions of Section 173 of the Companies Act, 2013 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) inter alia to consider and approve the following:

1. To consider draft Directors' Report for the FY 2023.
2. To consider draft Secretarial Audit Report for the FY 2023.
3. To consider convening 35th AGM of the members and the draft NOTICE calling the AGM through Video conferencing/OAVM and to confirm book closure.
4. To appoint Mr. Debasish Ganguly, ED - Finance, Commercial & HR pursuant to sec 197 of the Companies Act and SEBI regulations, subject to shareholders' approval.
5. To appoint the Acting CFO/CCO of the company.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Balasore Alloys Limited

Pankaj Agarwal
(Pankaj Agarwal)
Company Secretary

