

BALU FORGE INDUSTRIES LIMITED

(Formerly known as Amaze Entertech Limited)

CIN: L29100MH1989PLC255933

Regd. Office: 156 First Floor, Raghuleela Mega Mall, Poisar Gymkhana Road,
Kandivali (West), Mumbai – 400 067

Website: www.amazeentertechlimited.com, Email Id: amazeentertech@gmail.com, (M):-86550 75578

Date: -15th January, 2021

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalai Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: - Intimation of Board Meeting to be held on Monday, 25th January, 2021.
Scrip Code: 531112.

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of our Company will be held on Monday the 25th day of January, 2021 at 03:00 P.M. at its Registered Office to consider and discuss the following items:

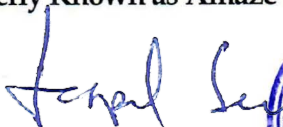

1. To approve the Un-Audited Financial Results along with Limited Review Report for the Quarter and half year ended on 30th September, 2020 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Any other matter with the permission of the Chair.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For Balu Forge Industries Limited
(Formerly Known as Amaze Entertech Limited)

Jaspalsingh Prehladsingh Chandok
Managing Director
DIN 00813218