

# BALU FORGE INDUSTRIES LIMITED

(Formerly known as Amaze Entertech Limited)

CIN: L29100MH1989PLC255933

Regd. Office: 506, 5th Floor, Imperial Palace, 45 Tolly Park Road, Andheri (East), Mumbai, , 400069

Website: www.baluindustries.com, Email Id: compliance@baluindustries.com, (M):-86550 75578

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Date: 23<sup>rd</sup> June 2021

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

Dear Sir/ Madam,

**Sub:- Intimation of Board Meeting to be held on Wednesday, the 30<sup>th</sup> June 2021.**

**Ref: BSE 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 the Company is scheduled to be held on Wednesday, the 30<sup>th</sup> June 2021. at 4:00 P.M at its registered office of the company to consider and approve the following:

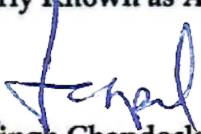
1. Audited Financial Results of the company for the Quarter and Financial Year ended on 31<sup>st</sup> March, 2021, Statement of Assets and Liabilities and Cash Flow Statement as on 31<sup>st</sup> March, 2021, as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Appointment of M/s. Jaymin Modi & Co, Practicing Company Secretary as the Secretarial Auditor of the Company for financial year 2021-2022.
3. Appointment of M/s Mehta Singhvi & Associates, Chartered Accountants, as an Internal Auditor of the Company for financial year 2021-2022.
4. 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 Chandock  
Managing Director  
DIN:- 00813218

