

Date: 17<sup>th</sup> May, 2022

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 Tuesday, 24<sup>th</sup> May 2022.**  
**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 on Tuesday, 24<sup>th</sup> May 2022 to consider and approve, interalia other matters, the following:

1. The Standalone & Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2022;
2. The Standalone & Consolidated Financial Results of the Company for the quarter and Financial Year ended 31<sup>st</sup> March, 2022
3. To take on record the report of the Auditors on financial statements

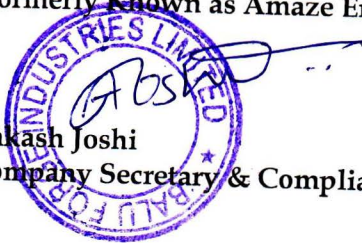
Kindly take the same on your records.

Thanking You,

Yours Truly,

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

Aakash Joshi  
Company Secretary & Compliance Officer



**BALU FORGE INDUSTRIES LTD**

Formerly Known as Amaze Entertech Limited

**CIN: L29100MH1989PLC255933**

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