



# BADVE ENGINEERING LIMITED

Regd. Off. : D-39, M.I.D.C. Waluj, Aurangabad, - 431 136,  
Ph.: (0240) 2551206, 2551223, 2563191, Fax : (0240) 2556094, Email : badve\_agd@sancharnet.in  
CIN NO : U73100MH1996PLC102827



4<sup>th</sup> November, 2020

The Manager – Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 959538, 959539 and 959540**

**Sub.: Intimation of Board Meeting for approval of Unaudited Financial Results for the half year ended 30<sup>th</sup> September, 2020.**

**Ref.: Regulation 50 & 52 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform that the meeting of Board of Directors of the Company is scheduled on Thursday, 12<sup>th</sup> November, 2020 to, *inter alia*, consider and approve the unaudited financial results, both standalone and consolidated, for the half year ended 30<sup>th</sup> September, 2020.

This intimation is also being uploaded on the Company's website under the tab of 'Investor Relations' at <http://badvegroup.com/index.php/investor-relations/>.

You are requested to take note of the above.

Thanking you,  
Yours faithfully,  
For **Badve Engineering Limited**

*Sanchit Kalantre*  
Company Secretary and  
Compliance Officer

