



BADVE ENGINEERING LIMITED

Regd. Off. : D-39, M.I.D.C. Waluj, Aurangabad - 431 136,
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CIN NO : U73100MH1996PLC102827



7th June, 2021

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 Issuance of Non-Convertible Debentures (NCDs) and appointment of Statutory Auditors in casual vacancy.

Ref.: Regulation 50(2), 50(3) and 51(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir,

We wish to inform you that pursuant to the provisions above referred Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 10th June, 2021, *inter alia*, to consider raising of funds by way of issuance of redeemable non-convertible debentures on private placement basis, in one or more tranches / series and appointment of Statutory Auditors in casual vacancy.

The above information will be made available on the Company’s website www.badvegroup.com.

You are requested to take the above information on record.

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


Sanchit Kalantre
Company Secretary and
Compliance Officer

