

BALASORE ALLOYS LIMITED

"Park Plaza", 71, Park Street, Kolkata – 700 016

Phone: +91 33 4029 7000, Fax: +91 33 2229 5693

E-mail: mail@balasorealloys.com

Website: www.balasorealloys.com

CIN: L27101OR1984PLC001354

Dated: 27/01/2023

To

The Listing Department

The Bombay Stock Exchange Limited

PJ Towers, Dalal Street

Mumbai-400001

BSE Scrip Code 513142

Dear Sir / Madam,

Sub.: Intimation of Board Meeting

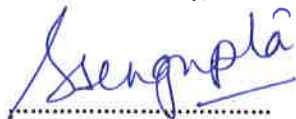
Notice is hereby given that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30TH January, 2023 at 03.00 p.m. at the Corporate Office of the Company to transact the business in accordance with Agenda as attached herewith.

This is for your kind information and record.

Kindly take note of the same.

Thanking You,

Yours faithfully,



Dy. Company Secretary



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AGENDA FOR THE BOARD MEETING DATED 30TH JANUARY, 2023 AT 3 pm

1. Election of Chairman of the Meeting
2. Declaration and Noting of presence of quorum
3. Confirmation of Minutes of previous Board Meeting
4. Appointment of Directors including Independent and Woman Directors
5. Appointment of Key Managerial Personnels
6. Reconstitution of Board Committees
 - 6.1 Audit Committee
 - 6.2 Corporate Social Responsibility Committee
 - 6.3 Finance Committee
 - 6.4 Nomination & Remuneration Committee
 - 6.5 Project & Investment Committee
 - 6.6 Risk Management Committee
 - 6.7 Stakeholders Relationship Committee
 - 6.8 Safety, Health & Environment Committee
7. Appointments of Auditors
 - 7.1 Appointment of Cost Auditors for the F.Ys 2021-22 and 2022-23
 - 7.2 Appointment of Statutory Auditors for 5 years commencing from F.Y s 2020-21 upto F.Y 2024-2025
 - 7.3 Appointment of Internal Auditors for the F.Ys 2021-22
 - 7.4 Appointment of Secretarial Auditors for the F.Y 2020- 21, 2021-22.
8. Discussion on Issuance of Public Notice by BSE for compulsory delisting of securities
9. Discussion on Legal Cases
10. Any other matter with the permission of the Chair

