

# **BMB MUSIC AND MAGNETICS LIMITED**

**Regd. Office: G-20 IInd FLOOR, NANDPURI EXTENSION, SWEJ FARM NEW SANGANER  
ROAD, SODALA JAIPUR-302019**

**CIN No: L18101RJ1991PLC014466 Phone No: 8875779779**

**Email ID: kcbokdia.kcb@gmail.com Web Site: wwwbmbmusicmagneticsltd.com**

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January 22, 2021

To,  
The Board of Directors of  
BMB Music and Magnetics Limited  
Jaipur

**Sub.: Notice of 5<sup>th</sup> Board Meeting for the Financial Year 2020-21 of BMB MUSIC AND  
MAGNETICS LIMITED**

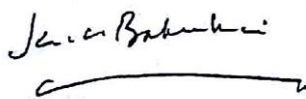
Dear Sir (s),

Notice is hereby given that the 5<sup>th</sup> Board Meeting for the Financial Year 2020-21 of the Board of Directors of BMB MUSIC AND MAGNETICS LIMITED will be held on Saturday, 13<sup>th</sup> February, 2021 at 4:00 P.M at the registered office of the company situated at G-20, IInd Floor, Nandpuri Extension, Swej Farm, New Sanganer Road, Sodala, Jaipur-302019.

The Agenda and Agenda notes of the meeting shall be sent by hand delivery or by post.

You are requested to make it convenient to attend the meeting in time.

**For and On behalf of  
BMB MUSIC AND MAGNETICS LIMITED**



**KASTOOR CHAND BOKADIA  
(MANAGING DIRECTOR)**

**DIN: 01828803**

For further queries in this regard, kindly contact at below mentioned correspondence:

Contact Number: 8875779779

Email Id: kcbokdia.kcb@gmail.com

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January 22, 2021

## **BSE LIMITED**

25th Floor, New Trading Ring,  
Rotunda Building,  
P J Towers , Dalal Street, Fort,  
Mumbai-400 001

**Scrip Code: 531420 - ISIN: INE644K01016**

**Re: Notice pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

Dear Sir,

A Meeting of the Board of Directors of **BMB MUSIC AND MAGNETICS LIMITED** will be held on Saturday, 13<sup>th</sup> February, 2021 at 4:00 P.M., to inter-alia to consider the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2020 and other matters.

This is for your information and record.

Thanking you



**KASTOOR CHAND BOKADIA**

**Managing Director**

**DIN: 01828803**

**Contact No. 8875779779**

**E-mail ID: [kcbokadia.kcb@gmail.com](mailto:kcbokadia.kcb@gmail.com)**

Encl: As above

**CC:**

- 1. BMB MUSIC AND MAGNETICS LIMITED**  
G-20 IInd FLOOR, NANDPURI EXTENSION,  
SWEJ FARM NEW SANGANER ROAD, SODALA JAIPUR -302019
- 2. CALCUTTA STOCK EXCHANGE LIMITED**  
7, Lyons Range, Kolkatta-700001