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bakeri urban development pvt. ltd.
'sanskrut', near old high court,
off ashram rd., ahmedabad - 380 009, india.
tel. : 91-79-40001300 • fax: 91-79-40001399
e-mail : info@bakeri.com
web : www.bakeri.com
CIN No. : U70100GJ1996PTC030783

To
BSE Limited
Rotuda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai-400001


11th May 2023

Sub.: Outcome of the Board Meeting dated 11th May 2023

Dear Sir/Madam,

This letter is to inform you that the Board of the Company has decided to consider and approve the Audited Financial Result in the Board Meeting to be Held at its registered office on 11th May 2023. The Board Meeting had started at 5:30 PM and was concluded at 6:30 PM.

FOR, BAKERI URBAN DEVELOPMENT PRIVATE LIMITED


Asit Somani
Compliance Officer
(Company Secretary)

