



bakeri
since 1959

Environment™
is our Attitude

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

06th July, 2024

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

**Sub.: Intimation of Board Meeting under Regulation 50 of SEBI (Listing
Obligation and Disclosure Requirements) Regulation, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Bakeri Urban Development Private Limited is scheduled to be held on Wednesday, 10th July 2024 at the registered office of the Company, to consider and approve the following agenda items:

1. To take note on Vacation of office by alternate director upon return of original director.
2. To Appoint Mrs. Hiteshi Rahul Bole (DIN: 10587423) as an Additional Director of the Company.
3. To Re-Appointment of M/s. Sanjay Vastupal & Co, Chartered Accountants, Ahmedabad, (FRN: 109187W) as a Statutory Auditor of the Company.
4. To Re-Appointment of M/s. Dalwadi & Associates, Cost Accountants, Ahmedabad, (FRN: 000338) as a Cost Auditor of the Company for the Financial Year 2024-25.
5. To Re-Appointment of M/s. Dixit shah & Associates, Company Secretaries in whole time practice as Secretarial Auditor for obtaining Secretarial Audit Report for Financial Year 2024-25.



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6. To take note of Auditor's Report for the year ended on 31.03.2024.
7. To Consider and Approve the Audited Financial Statement of the Company for the year ended on 31.03.2024.
8. To Approve the draft of Director's Report for the year ended on 31.03.2024.
9. Consider to convene 27th Annual General Meeting and Approve the Notice for the same.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

FOR, BAKERI URBAN DEVELOPMENT PRIVATE LIMITED

Asit Somani

Asit Somani
Company Secretary & Compliance Officer

