



# ORISSA METALIKS PRIVATE LIMITED

CIN: U27109WB2006WPTC111146

[www.orissametaliks.com](http://www.orissametaliks.com)

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November 03, 2021

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001

Scrip Code: 973506

Sub: Board Meeting

Dear Sir / Madam,

We wish to inform you pursuant to Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, November 13, 2021**, *inter alia*, to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and half-year ended September 30, 2021.

We request you to take the above on record and disseminate the same on your website.

Thanking You,

Yours Sincerely,

For Orissa Metaliks Private Limited

*Preeti Lakhmani*



**Preeti Lakhmani**  
(Company Secretary & Compliance Officer)  
Membership No. F8923