

BALU FORGE INDUSTRIES LIMITED

(Formerly known as Amaze Entertech Limited)

CIN: L29100MH1989PLC255933

Regd. Office: 156 First Floor, Raghuleela Mega Mall, Poisar Gymkhana Road,
Kandivali (West), Mumbai - 400 067

Website: www.amazeentertechlimited.com, Email Id: compliance@baluindustries.com, (M):-86550 75578

Date: 22nd February 2021

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers,
Dalal Street, Mumbai 400001.

Dear Sir/ Madam,

Subject: - Intimation of Board Meeting to be held on Monday, 01st March 2021 at 05:00 P.M

Ref: Scrip Code: 531112

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 01st March 2021 at 05:00 P.M .at its registered office to inter-alia consider, approve and take on record the following:

1. Un-Audited Financial Results along with Limited Review Report for the Quarter and nine months period ended 31st December 2020 prepared in terms of IND-AS, pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement), Regulations 2015.
2. Consider issue and allotment of Equity Shares on Preferential allotment basis as per SEBI (ICDR) Regulations, 2018, subject to approval of the Shareholders and Stock Exchanges where the Shares of the Company are listed and also decide the matters consequential thereto.
3. Any other matter with the permission of the Chair.

Please arrange to take the same on your records.

Thanking You,

For Balu Forge Industries Limited
(Formerly Known as Amaze Entertech Limited)

Jaspal Singh Chandoo

Jaspalsingh Prehladsingh Chandoo
Managing Director
DIN 00813218

