

NOTICE

BEL OPTRONIC DEVICES LIMITED

Regd Office : EL - 30 , " J " BLOCK, MIDC , BHOSARI INDUSTRIAL AREA , PUNE – 26

Notice is hereby given that the Thirty Second Annual General Meeting of the Members of **BEL OPTRONIC DEVICES LIMITED** will be held on **23rd August 2022** at **10.30 hrs.**, at the Registered office of the Company at **EL - 30 , " J " BLOCK, MIDC , BHOSARI INDUSTRIAL AREA, PUNE – 411026** to transact the following business through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the following business:

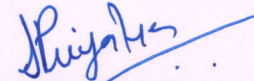
ORDINARY BUSINESS

1. To receive, consider and adopt the Board's Report alongwith Annexures for the year ended 31st March 2022 and the financial statements for the year ended 31st March 2022 along with Report of Auditors thereon.
2. To declare dividend on equity shares for the year 2021-22
3. To appoint a Director in place of Mr. M.V.Rajasekhar who retires by rotation, and being eligible offers himself for reappointment.

NOTES :

1. **Notes to the Notice and instructions for VC are annexed hereto and form part of the Notice.**

**BY ORDER OF THE BOARD
FOR BEL OPTRONIC DEVICES LIMITED,**



**PRIYA. S. IYER
COMPANY SECRETARY**

Place : PUNE

Dated : 17th August 2022