

**BOTHRA METALS AND ALLOYS LIMITED**

CIN: L27100MH2001PLC133926

Regd Office: Room No 6A, Ground Floor, Bothra House,  
5 Assembly Lane, Dadi Seth Agyari Lane, Kalbadevi Mumbai, Maharashtra-400002

Date: August 30, 2022

To,

**The Corporate Relation Department  
The Bombay Stock Exchange (SME Platform)**

25<sup>th</sup> Floor P.J. Towers Dalal Street  
Fort Mumbai- 400023

**Subject: Outcome under Regulation 30 of SEBI (LODR) Regulations, 2015, of the sitting of IRP held on 30<sup>th</sup> August, 2022, for fixation of date for AGM for FY ended 31<sup>th</sup> March, 2022, Cut-off Date for e-Voting and Book Closure dates, and Declaration of dividend.**

**Ref: Scrip Code-535279, Scrip ID- BMAL**

Pursuant to Regulation 29, 30, 42, Schedule III, and other provisions, as applicable, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Interim Resolution Professional of Bothra Metals & Alloys Limited has in its meeting today at 1350hrs on 30<sup>th</sup> August, 2022, considered & approved the following matters:

- 1) The 21<sup>st</sup> Annual General Meeting (AGM) of the Company for the financial year ended 31<sup>th</sup> March, 2022, shall be convened on 27<sup>th</sup> September, 2022.
- 2) No dividend is recommended for the financial year ended 31<sup>th</sup> March, 2022. Consequently, no Record Date is fixed for dividend payment.
- 3) Cut-off Date for the purpose of e-Voting for the abovesaid AGM has been fixed as 20<sup>th</sup> September, 2022.
- 4) The Register of Members and Share Transfer Books shall remain closed from 22<sup>nd</sup> September 2022 to 27<sup>th</sup> September 2022 (both days inclusive) for the purpose of AGM.
- 5) The IRP has reviewed & approved the Company Management / Board's Report for the Financial Year ended 31<sup>th</sup> March, 2022.

The meeting has concluded at 1445hrs on 30Aug 2022.

Kindly take the above information/ updates on record.

Yours Faithfully,

**FOR BOTHRA METALS AND ALLOYS LIMITED (Under-CIRP)**

**HARISH KANT KAUSHIK**

Interim Resolution Professional,

**Bothra Metals and Alloys Limited**

(Company under corporate insolvency resolution process  
Vide NCLT order no. C.P. No. CP (IB) No. 2579/MB.IV/2019)

Email ID: [irp.bothrametals@gmail.com](mailto:irp.bothrametals@gmail.com)

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