

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

To,

Dated: 01.10.2022

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 535279

Sub- Intimation of Notice of the adjourned 21st Annual General Meeting

Dear Sir/Ma'am,

We wish to inform the Exchange that the adjourned 21st Annual General Meeting (AGM) of Bothra Metals And Alloys Limited will be held on Tuesday, October 04th, 2022 through Video Conferencing, at 11:00 A.M. IST at the Deemed Venue of the Registered of the company and notice of the same is sent in electronic mode to the Members on 01st October 2022.

The same is for your information and record.

Kindly acknowledge and oblige.

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: harishkant2007@gmail.com, irp.bothrametals@gmail.com

IBBI Reg. No. IBBI/IPA-001/IP-P-01469/2018-2019/12340

Date: 01st October, 2022

Place: Mumbai