



Bothra Metals & Alloys Ltd.

A HOUSE OF ALUMINIUM

AN ISO 9001:2008 CERTIFIED CO.



Registered Office : R. No. 6A, Gr. Floor, Bothra House, 5, Assembly Lane, Dadi Seth Agyari Lane, Kalbadevi Road, Mumbai-400 002.
Corporate Office : R. No. 6A, Gr. Floor, Bothra House, 5, Assembly Lane, Dadi Seth Agyari Lane, Kalbadevi Road, Mumbai-400 002.
Tel.: 32120179, 22085017 Telefax : 22031566 • Email : bmal_2001@bothrametals.com

Date: 11th January, 2017

The Corporate Relation Department
Bombay Stock Exchange Limited,
P.J. Towers
14th Floor, Daial Street
Mumbai 400 023

Ref: Bothra Metals & Alloys Ltd (Script code 535279)
Sub: Outcome of Board Meeting held on 11th January, 2017

Dear Sir/Madam

In reference to the above stated subject this is to inform you that a meeting of the Board of Directors was held today 11.01.2017 from 12.00 P.M. to 6.15 P.M at the registered office of the company to inter alia, consider and approve the following:-

1. Mr. Prathamesh Sanjay Ashtekar (DIN: 07692365) is appointed as an Independent Director of the company.
2. To Consider & upload Shareholding Pattern for quarter ended 31st December, 2016
3. To Consider & upload Investor Grievance Report for quarter ended 31st December, 2016
4. Considered other matters with the permission of chair.

Thanking you

For Bothra Metals & Alloys Ltd
Jeny Gowadri
(Company Secretary & Compliance officer)



Works :

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