



Bothra Metals & Alloys Ltd.

A HOUSE OF ALUMINIUM

AN ISO 9001:2008 CERTIFIED CO.



Registered Office : 140 L (222 D), 1st Floor, Room No. 6, Cavel 'X' Lane No. 7, Dr. Viegas Street, Kalbadevi Road, Mumbai-400 002.
Corporate Office : R. No. 15, 3rd 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: 17th July, 2018

The Bombay Stock Exchange (SME Platform),
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai-400001,
India.

Subject: Outcome of Board Meeting

Ref: Scrip Code-535279, Scrip ID- BMAL

Dear Sir,

The Board has agreed to appoint Lubdha Porwal (DIN: 08181507) to act as an Additional Director (Independent) of the Company (w.e.f. July 17, 2018) of the Company at their Board meeting held on July 17, 2018, Tuesday started on 6.00 P.M. and concluded on 6.10 P.M. at the registered office of the company.

Pursuant to the provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations.

Sr. No	Particular of Material Event	Disclosure Time Frame
a.	Reasons for Change: i. Appointment of Lubdha Porwal as Additional Director (Independent) of the Company	Occurrence of event: 17/07/2018 Date of Disclosure: 17/07/2018
b.	Date of Appointment & Term of Appointment: i. Date of appointment: 17/07/2018 ii. Term of Appointment: Till the next AGM of the Company	
c.	Brief Profile in case of appointment: i. Name: Lubdha Porwal ii. Date of Birth: 07/07/1980 iii. Qualification: Teaching and consultancy iv. Designation: Additional Director (Independent) v. Contact Number: 9969779388 vi. E-mail ID: lubdha@porwals.com	
d.	Disclosure of relation with Director	There exists no relation with the Director appointed.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the Company hereby discloses Lubdha Porwal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

You are requested to take the above on your record and oblige.

Thanking You

Yours Faithfully
For Bothra Metals & Alloys Ltd.

P.M. Jain

Priya Jain
Company Secretary cum Compliance Officer



Works :

Plot No. 210/110/2/1, Mouza Kheri, Trilokpur Road, Kala-Amb, Dist. Sirmour, (H.P.) • Email : bothra_kishan2001@rediffmail.com
Plot No. C-12, Survey No. 66, Mamsa, Bhavnagar, Gujarat. Telefax : 0278-2566443
Gut No. 34 & 228, Savli Kananwadi Village, Kananwadi Kupwad MIDC Road, SANGLI. (Maharashtra)
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