

# BOTHRA METALS AND ALLOYS LIMITED

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

**Date: September 30, 2021**

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:Adjournment of 20<sup>th</sup>AGM of the Company held on Thursday, 30<sup>th</sup> September, 2021**

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

Dear Sir/Madame,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to Company's Intimation Letter dated 6<sup>th</sup>September, 2021, informing BSE for holding of the 20<sup>th</sup> AGM of the Company on 30<sup>th</sup> September, 2021, at 10:00 A.M. through Video Conferencing / Other Audio-Visual Means, we hereby further advise as follows:

1. The above said meeting was duly held by Company as per the above schedule i.e.at 10:00 A.M. on 30<sup>th</sup> September, 2021, through VC/OAVM.
2. The meeting commenced at the scheduled time, however the same was adjourned due to lack of quorum as required under Section 103 of the Companies Act, 2013.
3. The undersigned, on behalf of the Company, has decided to adjourn the said Annual General Meeting & reconvene the same at 10:00 A.M. on 6<sup>th</sup>October, 2021, through VC/OAVM. The notice of the adjourned AGM as required under Section 103 shall be sent to all the eligible shareholders in due course.
4. After the adjourned AGM is concluded, the Company will duly submit AGM proceedings to BSE as required under SEBI (LODR) Regulations, 2015.

Kindly take the same on record.

Yours Faithfully,

**For Bothra Metals & Alloys Ltd.**



**Harish Kant Kaushik, Resolution Professional**  
**Reg. No. IBBI/IPA-001/IP-P-01469/2018-2019/12340**

**Interim Resolution Professional, Bothra Metals & Alloys Ltd.**  
(Company under corporate insolvency resolution process vide NCLT order no.  
C.P. No. CP (IB) No.2579/MB.IV/2019)  
Irp.bothrametals@gmail.com