



# Bothra Metals & Alloys Ltd.

A HOUSE OF ALUMINIUM  
AN ISO 9001:2008 CERTIFIED CO.



Registered Office :  
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: 4/01/2017

To,

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

Scrip code: 535279

Subject: Intimation of the Board Meeting to be held on January 11, 2017

Respected Sir,

With the reference to above captioned subject, notice is hereby given that the meeting of the Board of Directors of the company to be held on Wednesday, January 11, 2017 at the registered office of the company at Room no. 6A, Ground Floor BothraHouse ,5 Assembly Lane DadisethAgyari Lane, kalbadevi, Mumbai- 400002 at 12.00 P.M., to consider the following agenda:

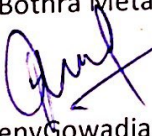
1. To appoint Prathamesh Sanjay Ashtekar having DIN: 07682365 as Independent Director of the Company.
2. To consider any other matter with the permission of the chair.

Kindly take this in your records.

Thanking You,

Yours Faithfully,

For Bothra Metals & Alloys Limited

  
CS Jeny Gowadia  
ACS 41542



Works :

Plot No. 210/110/2/1, Mouza Kheri, Trilokpur Road, Kala-Amb, Dist. Sirmour, (H.P.) • Email : bothra\_kishan2001@rediffmail.com  
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Gut No. 34 & 228, Savli Kananwadi Village, Kananwadi Kupwad MIDC Road, SANGLI. (Maharashtra)  
www.bothrametals.com © www.indiaart.com Bothra Alloys Limited

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