



# Bothra Metals & Alloys Ltd.

A HOUSE OF ALUMINIUM

AN ISO 9001:2008 CERTIFIED CO.



(CIN : L27100MH2001PLC133926)

**Registered Office :** R. No. 6A, Gr. Floor, Bothra House, 5, Assembly Lane, Dadi Seth Agyari Lane, Kalbadevi Road, Mumbai-400 002.  
Tel.: 022 32120179, 67472762 • Telefax : 022 67472763 • Email : bmal\_2001@bothrametals.com

To,  
The Corporate Relation Department  
The Bombay Stock Exchange (SME Platform)  
25<sup>th</sup> Floor P.J. Towers Dalal Street,  
Fort Mumbai-400023  
Date: 9th August, 2016

**Sub: Notice for Board Meeting as per clause 20 of Listing Agreement**

**Re: Script Code 535279 Script ID BMAL.**

Dear Sir,

This is to inform you that a Meeting of Board of Directors of our Company is scheduled to be held on Friday the August 12th, 2016 at 11.00 A.M at the registered office of our Company at Office No.6A, Ground Floor Bothra House 5, Assembly Lane Dadi Seth Agyari Lane Kalbadevi Mumbai 400 002 Maharashtra, to discuss, consider and inter-alia :

1. Appointment of Cost Auditor.
2. Resignation of Vinod Sohanlal Chordia, Independent Director of the Company.
3. And any other matter with the permission of Chair.

Kindly take the note of the above

For Bothra Metals & Alloys Limited

  
Jerry Gowadia

(Company Secretary)

A41542



**Works :**

Plot No. 210/110/2/1, Mouza Kheri, Trilokpur Road, Kala-Amb, Dist. Sirmour, (H.P) • Email : himachal@bothrametals.com  
Plot No. C-12, Survey No. 66, Mamsa, Bhavnagar, (Gujarat) • Email : gujarat@bothrametals.com  
Gut No. 34 & 228, Savli Kananwadi Village, Kananwadi Kupwad MIDC Road, Sangli, (Maharashtra) • Email : sangli@bothrametals.com  
**Website :** www.bothrametals.com • www.indiamart.com/bothraaluminium