



# 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 :**

Tel.: 32120179, 22085017 Telefax : 22031566 • Email : bmal\_2001@bothrametals.com

Date: 30<sup>th</sup> September, 2017

The Department of Corporate Services,  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Subject: Outcome of AGM held on 30<sup>th</sup> September, 2017.

Ref.: Scrip Code - 535279, **BOTHRA METALS & ALLOYS LIMITED**

Dear Sir,

This is to inform you that at the 16<sup>th</sup> Annual General Meeting of our company held on 30<sup>th</sup> September 2017 the Members of the company has passed the following :-

1. Considered and adopted the Audited Balance Sheet as at 31.3.2017 and Profit and Loss Accounts as at 31.3.2017 alongwith the Reports of the Board of Directors and Auditor's Report.
2. Mr. Kishanlal Bothra retired by rotation, have been re-appointed as a director of the company
3. M/s. SSRV & Associates, Chartered Accountants, have been re-appointed as the Statutory Auditors of the company from the conclusion of this Annual general meeting till the conclusion of next Annual General Meeting .
4. M/s.Vinaykant Pareek & Co. ,Cost Accountants, have appointed as the Cost Auditors of the company for the financial year ended 31.3.2018

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For **BOTHRA METALS & ALLOYS LIMITED**

  
SunderlalBothra  
Managing Director  
DIN No: 00737982



**Works :**

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