

Date: 23<sup>rd</sup> October, 2018

To,  
The Corporate Relation Department  
The Bombay Stock Exchange (SME Platform)  
25th Floor P.J. Towers Dalal Street  
Fort Mumbai- 400023

Sub: Notice for Board Meeting  
Re: Script Code 535279 Script ID BMAL

This is to inform you that a Meeting of Board of Directors of our Company is scheduled to be held on Friday the 26<sup>th</sup> of October, 2018 at 11:00 A.M at the registered office of our Company i.e 140 L (222/D), 1st Floor, Room No.6, Cavel 'X' Lane No. 7, Dr.Viegas Street, Kalbadevi Road Mumbai Mumbai City Maharashtra 400002 to inter-alia consider the following business as under:

1. To appoint Mr.Sunderlal Bothra as an Authorized Representative.
2. Any other matter with the permission of chair.

Kindly take a note of the above

**For Bothra Metals & Alloys Ltd**

*P.M Jain*

**Priya Jain**  
**Company Secretary cum Compliance Officer**