

BOTHRA METALS AND ALLOYS LIMITED

CIN: L27100MH2001PLC133926

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

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400001

Dated: 09.09.2022

Scrip Code: 535279

Sub: - Intimation of Record Date for remote e-voting

Dear Sir/Madam,

We would like to furnish the details relating to 21st AGM of the shareholders of the Company scheduled to be held on Tuesday, 27th September, 2022 at 11:00 A.M.

Cut-off date for remote e-voting: 20th September, 2022

Remote e-voting period: Thursday, 22nd September 2022 (09:00 A.M.) (IST) to Monday, 26th September 2022 (05:00 P.M) (IST)

In this connection, the company has appointed Mr. Avinash Gandhewar, Practicing Company Secretary, as scrutinizer for remote e-voting.

Kindly take on record the above information.

Kindly acknowledge and oblige.

Thanking you,

Yours faithfully,

FOR BOTHRA METALS AND ALLOYS LIMITED (Under-CIRP)


HARISH KANT KAUSHIK



Interim Resolution Professional,

Bothra Metals and Alloys Limited

(Company under corporate insolvency resolution process

Vide NCLT order no. C.P. No. CP (IB) No. 2579/MB.IV/2019)

Email ID: irp.bothrametals@gmail.com

IBBI Reg. No. IBBI/IPA-001/IP-P-01469/2018-2019/12340

Date: 09th September, 2022

Place: Mumbai