



# 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 :** R. No. 15, 3rd 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: 13<sup>th</sup> March, 2019

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

Subject: Outcome of Board Meeting

Ref: Scrip Code-535279, Scrip ID- BMAL

Dear Sir,

We would like to inform that the Company has shifted the registered office address of the Company from "140 L (222/D), 1st Floor, Room No.6, Cavel 'x' lane no. 7, Dr. Viegas Street, Kalbadevi Road, Mumbai, Maharashtra 400002" to "**Room No 6A, Ground Floor, Bothra House, 5 Assembly Lane, Dadi Seth Agyari Lane, Kalbadevi, Mumbai, Maharashtra – 400002**" (within same local limits) at their Board meeting held on March 13, 2019, Wednesday started on 12.00 P.M. and concluded on 12.30 P.M.

You are requested to take the above on your record and oblige.

Thanking You

Yours Faithfully

For Bothra Metals & Alloys Ltd

P.M. Jain

Priya Jain

Company Secretary cum Compliance Officer



**Works :**

Plot No. 210/110/2/1, Mouza Kheri, Trilokpur Road, Kala-Amb, Dist. Sirmour, (H.P) • Email : bothra\_kishan2001@rediffmail.com

Plot No. C-12, Survey No. 66, Mamsa, Bhavnagar, Gujarat. Telefax : 0278-2566443

Gut No. 34 & 228, Savli Kananwadi Village, Kananwadi Kupwad MIDC Road, SANGLI. (Maharashtra)

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