



Bothra Metals & Alloys Ltd.

A HOUSE OF ALUMINIUM

AN ISO 9001:2008 CERTIFIED CO.



Registered Office : 140 L (222 D), 4th 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.: 32120479, 22085017 Telefax : 22031566 • Email: hmal_2001@bothrametals.com

Date: 20th May, 2019

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

Subject: Board Meeting for Yearly Financial Results as on March 31, 2019
Ref: Scrip Code-535279, Scrip ID- BMAL

Dear Sir,

Pursuant to regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements Regulations, 2015) this is to inform you that a meeting of Board of Directors of our company is scheduled to be held on Thursday, 30th May, 2019 at 6:00 P.M at the registered office of our Company i.e Room No 6A, Ground Floor, Bothra House, 5 Assembly Lane, Dadi Seth Agyari Lane, Kalbadevi Mumbai, Maharashtra, 400002 to inter-alia consider the following business as under:

1. To consider the half yearly unaudited financial results as on March 31, 2019 and Audited Financial Results for the financial year ended March 31, 2019 along with the Audit Report.
2. Any other matter with the permission of chair.

As required under the Code of Conduct of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company shall remain closed for all the insiders from May 28, 2019 to June 1, 2019 (both days inclusive).

Kindly take note of the above.

Thanking You

Yours Faithfully

For Bothra Metals & Alloys Ltd

P.M. Jain

Priya Jain

(Company Secretary cum Compliance Officer)



Works :

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