



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: April 19, 2018

The Bombay Stock Exchange (SME Platform),
25th 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 approved the resignation of Nikita Girish Sanghvi as an Independent Director of the Company w.e.f. April 19, 2018 at their Board meeting held on April 19, 2018, Thursday started on 5.00 P.M. and concluded on 5.30 P.M. at the registered office of the company.

Pursuant to the provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations.

Sr. No	Particular of Material Event	Disclosure Time Frame
a.	Reasons for Change: i. Nikita Girish Sanghvi is not in a position to devote her time to the affairs of the Company due to her pre-occupation elsewhere; hence she resigns as an Independent Director of the Company.	Occurrence of event: 19/04/2018 Date of Disclosure: 19/04/2018
b.	Date of Appointment/Cessation: i. Date of appointment: 01/04/2015 ii. Date of Resignation: 19/04/2018	

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 :

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