



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: 10th January, 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 had proposed to appoint Mr. Shyam Joshi as an Additional Director. However, the Board did not agree to this and has appointed Mr. Vasudev Sharma (DIN: 08049920) to act as an Additional Director (Independent) of the Company (w.e.f. January 10, 2018) of the Company at their Board meeting held on January 10, 2018, Wednesday started on 5.00 P.M. and concluded on 6.45 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. Appointment of Vasudev Sharma as Additional Director (Independent) of the Company	Occurrence of event: 10/01/2018 Date of Disclosure: 10/01/2018
b.	Date of Appointment & Term of Appointment: i. Date of appointment: 10/01/2018 ii. Term of Appointment: Till the next AGM of the Company	
c.	Brief Profile in case of appointment: i. Name: Vasudev Sharma ii. Date of Birth: 05/07/1993 iii. Qualification: Broker possessing knowledge in the field of technical operations and management related to company's business iv. Designation: Additional Director (Independent) v. Contact Number: 7014548492 vi. E-mail ID: bmal_2001@rediffmail.com	
d.	Disclosure of relation with Director	There exists no relation with the Director appointed.

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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