



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: 23rd October, 2017

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

Subject: Intimation of Outcome of Board Meeting

Ref: Scrip Code-535279, Scrip ID- BMAL

Dear Sir,

We would like to inform that the Company has appointed Ms. Priya Jain to act as a Company Secretary as well as Compliance officer of the Company (w.e.f. October 23, 2017) of the Company at their Board meeting held on October 23, 2017, Monday started on 6.00 P.M. and concluded on 6.30 P.M. at the registered office of the company.

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

Thanking You

Yours Faithfully
For Bothra Metals & Alloys Ltd

Sunderlal Bothra
Managing Director



Works :

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