



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.
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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF BOTHRA METALS & ALLOYS LTD HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 140 L, 1ST FLOOR, OFFICE NO. 6, CAVEL X LANE NO. 7, DR. VIEGAS STREET, KALBADEVI ROAD, MUMBAI - 400 002 ON JULY 15, 2017 AT 6:45 PM

The Chairman informed the Board that Prathamesh Sanjay Ashtekar has resigned from the board of the company. Thereafter he placed resignation letter before the Board for its consideration and also Jeny Gowadia, Company Secretary of the Company desire to discontinue her services as Secretary of the Company, there after she placed resignation letter, The Board discussed the matter and thereafter passed the following resolution unanimously:

"RESOLVED THAT resignation of Prathamesh Sanjay Ashtekar, from the directorship of the Company and Jeny Gowadia from the post of Secretary of the Company be and is hereby accepted with effect from 15 July, 2017

"RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Jeny Gowadia during her tenure as secretary of the Company".

"RESOLVED FURTHER THAT Sardarmal C Suthar be and are hereby severally authorized to do all the acts, deeds and things which are necessary for the resignation of aforesaid person, from the Directorship and post of Secretary of the Company."

CERTIFIED TRUE COPY

FOR BOTHRA METALS & ALLOYS LTD

DIRECTOR



DIN-00738092

Works :

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