



# Bothra Metals & Alloys Ltd.

A HOUSE OF ALUMINIUM

AN ISO 9001:2008 CERTIFIED CO.



(CIN : L27100MH2001PLC133926)

**Registered Office :** R. No. 15, 3rd Floor, Bothra House, 5, Assembly Lane, Dadi Seth Agyari Lane, Kalbadevi Road, Mumbai-400 002.  
Tel.: 022 32120179, 67472762 • Telefax : 022 67472763 • Email : bmal\_2001@bothrametals.com

**Date 21<sup>st</sup> Day of July, 2015**

The Corporate Relationship Department  
The Bombay Stock Exchange (SME Platform)  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street  
Fort, Mumbai

**Sub: Resignation of Independent Director**

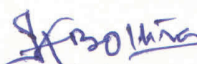
**Re: Script Code 535279 Script ID: BMAL**

Dear Sir

With reference to above we like to inform that Ashok Surana (Independent Director) has served his resignation from company w.e.f 17.07.2015 stating reasons for personal grounds and the same was accepted by company.

The Company acknowledges thanks to Mr. Ashok Surana for his valuable support and his guidance and his contribution to company

For Bothra Metals & Alloys Ltd.

  
Kuldeep Bothra  
Company Secretary



**Works :**

Plot No. 210/110/2/1, Mouza Kheri, Trilokpur Road, Kala-Amb, Dist. Sirmour, (H.P) • Email : himachal@bothrametals.com

Plot No. C-12, Survey No. 66, Mamsa, Bhavnagar, (Gujarat) • Email : gujarat@bothrametals.com

Gut No. 34 & 228, Savli Kananwadi Village, Kananwadi Kupwad MIDC Road, Sangli, (Maharashtra) • Email : sangli@bothrametals.com

**Website :** www.bothrametals.com • www.indiamart.com/bothraaluminium