



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: 30th Day of October, 2017

To,
The Corporate Relation Department
Bombay Stock Exchange Limited,
P.J. Towers
14th Floor, Dalal Street
Mumbai 400 023

Subject: Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code-535279, Scrip ID- BMAL

Dear Sir/Madam

This is with reference to your mail dt. 28/10/17 from *Subhash.Purohit@bseindia.com*. We hereby regret for non-inclusion of the details as required under the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and shall exercise caution in future and ensure that all the provisions of Regulation 30 and SEBI circular dated September 09, 2015 are adhered to by the company.

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.

Therefore pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Regulation), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.



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)
www.bothrametals.com © www.indiamart.com/bothraaluminium



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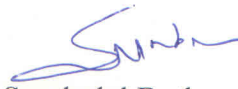
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Sr.No	Particular of Material Event	Disclosure Time Frame
a.	Reason for Change: i. Appointment of Ms. Priya Jain as Company Secretary cum Compliance Officer of the Company.	Occurrence of event: 23/10/2017 Date of Disclosure: 30/10/2017
b.	Date of appointment & term of appointment: i. Date of appointment: 23/10/2017 ii. Term of appointment: Not a fixed term.	
c.	Brief profile in case of appointment: i. Name: Priya Jain ii. Date of Birth: January 23, 1995 iii. Qualification: Bcom, CS iv. Designation: Company Secretary cum Compliance Officer v. Contact Number: 9664239411 vi. Email ID: jainp9121@gmail.com	

You are requested to take the same on your record.

Thanking you

For Bothra Metals & Alloys Ltd


Sunderlal Bothra
Managing Director



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