

BOTHRA METALS AND ALLOYS LIMITED

Room No 6A, Ground Floor, Bothra House, 5 Assembly Lane, Dadi Seth Agyari Lane, Kalbadevi Mumbai,
Maharashtra-400002

Date: November 26, 2020

To,
The Manager,
The Corporate Relation Department
The Bombay Stock Exchange (SME Platform)
25th Floor P.J. Towers Dalal Street
Fort Mumbai- 400023

Subject: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015, for consideration and approval of Unaudited Financial Results of the Company for the half year ended 30th September, 2020.

Ref: Scrip Code-535279, Scrip ID- BMAL

Dear Sir/Madam,

Bothra Metals & Alloys Limited is under Corporate Insolvency Resolution Process (CIRP) and in terms of the order of the Hon'ble NCLT, Mumbai bench dated 6th July, 2020 and the powers of the Board of Directors are suspended and are vested in the undersigned Interim Resolution Professional. The Interim Resolution Professional is performing his functions as envisaged under provisions of The Insolvency and Bankruptcy Code, 2016 (Code).

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that Unaudited Financial Results of the Company for the half year ended 30th September, 2020, will be considered and reviewed by the Interim Resolution Professional on 2nd Dec 2020.

We advise you that delay has been caused due to late receipt of the financial and accounting data for the year ended 31st March 2020 from the company management, which subsequently led to delay in finalization of Unaudited Financial Results for half year ended 30th September 2020. We further state that the Statutory Auditor of the company was changed with the approval of the Committee of Creditors in its meeting held on 25th November, 2020 (and accorded its approvals at 7pm on 26th Nov 2020) in compliance to the provisions of Section 28(1)(m) of the Code This change was necessitated on account of reluctance of the earlier Statutory Auditor to continue on account of health reasons.

This is for your information & records.

Yours Faithfully,

For Bothra Metals & Alloys Ltd.


Harish Kant Kaushik

As Interim Resolution Professional of Bothra Metals & Alloys Ltd.

Address: Flat No. 1904, Sapphire, Regency Towers, Kavesar,
Ghodbunder Road, Thane (W) – 4000615

Reg. No. IBBI/IPA-001/IP-P-01469/2018-2019/12340

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