



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: 30.03.2015

The Corporate Relation Department
The Bombay Stock Exchange (SME Platform)
25th Floor P.J.Towers
Dalal Street
Mumbai 400 023

Sub: Intimation of outcome of the Board Meeting as per clause 21 & 32(b) of listing agreement
Ref: Script Code 535279 Script Name BMAL

Dear Sir/Madam

The Board meeting of the company was held today at 11.00 A.M. at the registered office of our company and concluded with a vote of thanks to the chairman. The Board of Directors have considered and approved the following:

1. The Audit Committee has been Re constituted as per Section 177 of the Companies Act, 2013
2. The Shareholder's /Investor Grievances Committee has been Reconstituted as per Companies Act,2013
3. The Nomination & Remuneration Committee has been Reconstituted as per section 178 of the Companies Act,2013
4. Ms. Harsha Pugalia, Practicing Company Secretaries , has been appointed as Secretarial Auditors of the for conducting Secretarial Audit for F.Y.2014-2015
5. Mr. Kishan Lal Bothra has been appointed as Chief Financial Officer (CFO)of the Company ,he shall also continue to act as Director of the Company
6. Considered and took note of the Resignation tendered by Mr. Kavindra Kumar Chhajjer, independent Director w.e.f 30th day of March,2015
7. Considered and approved appointment of Ms. Nikita Sand as Woman Independent Director in compliance with clause 49(II)(A)(1) of Listing Agreement of w.e.f 1st day of April,2015
8. Considered and approved appointment of Mr.Vinod Sohanlal Chordia as an Additional Director in the capacity of Non Executive Independent Director of the Company w.e.f 1st day of April, 2015.

Kindly take a note of the same and update in your records

For Bothra Metals & Alloys Limited

Kuldeep Bothra
Company Secretary & Compliance Officer
(M. No. 37452)



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