



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: 15th February, 2020

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

Sub: Notice for Board Meeting
Re: Script Code 535279 Script ID BMAL

This is to inform you that a Meeting of Board of Directors of our Company is scheduled to be held on Wednesday, 19th of February, 2020 at 5:00 P.M at the registered office of our Company i.e Bothra Metals & Alloys Limited, Room No 6A, Ground Floor, Bothra House, 5 Assembly Lane, Dadi Seth Agyari Lane, Kalbadevi Mumbai, Maharashtra, 400002 to inter-alia consider the following business as under:

1. Resignation of Vasudev Sharma as Independent Director of the Company.
2. Any other matter with the permission of chair.

Kindly take a note of the above.

For Bothra Metals & Alloys Ltd

P.M. Jain.



Priya Jain
(Company Secretary)

Works :

Plot No. 210/110/2/1, Mouza Kheri, Trilokpur Road, Kala-Amb, Dist. Sirmour, (H.P) • Email : bothra_kishan2001@rediffmail.com
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