

BOTHRA METALS AND ALLOYS LIMITED

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

Email ID: bmal_2001@rediffmail.com, Mb No: 9324670179

Date: 12th May, 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 Friday the 15th of May, 2020 at 3:00 P.M at the registered office of our Company to inter-alia consider the following business as under:

1. To appoint Mr. Gopal Maheshwari as Additional Director (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

SD/-
Sunderlal Bothra
(Managing Director)