



# Bothra Metals & Alloys Ltd.

A HOUSE OF ALUMINIUM

AN ISO 9001:2008 CERTIFIED CO.



(CIN : L27100MH2001PLC133926)

**Registered Office :** R. No. 6A, Gr. 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: 12/11/2016

To,  
Corporate Relations Department,  
Bombay Stock Exchange Limited,  
2<sup>nd</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400001

Scrip Code: 535279

**Subject: Intimation of the Board Meeting to be held on November 14, 2016**

With reference to above captioned subject, notice is hereby given that the meeting of Board of Directors of the company is scheduled to be held on Monday, November 14, 2016 at the registered office of the company at Room No. 6A, Ground Floor Bothra House 5, Assembly Lane Dadi Seth Agyari Lane Kalbadevi Mumbai - 400002 at 4.00 P.M., to consider the following agenda:

1. To consider the Standalone Unaudited Financial Results of the company for the half ended on 30<sup>th</sup> September, 2016
2. To consider any other matter with the permission of the chair.

Kindly take this in to your records.

Thanking you,

Yours Faithfully,

For Bothra Metals & Alloys Limited



Sunderlalbaba  
Managing Director  
(Din: 00737982)

**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