



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: 26th October, 2018

The Bombay Stock Exchange (SME Platform),
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai-400001,
India.

Subject: Outcome of Board Meeting

Ref: Scrip Code-535279, Scrip ID- BMAL

Dear Sir,

We would like to inform that the Company has authorized Mr. Sunderlal Bothra to act as an Authorized Representative of the Company at their Board meeting held on October 26, 2018, Friday started on 11.00 A.M. and concluded on 12.00 P.M. at the registered office of the company.

You are requested to take the above on your record and oblige.

Thanking You

Yours Faithfully
For Bothra Metals & Alloys Ltd

P.M. Jain.



Priya Jain
Company Secretary cum Compliance Officer

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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