



# 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: 5th September, 2016

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

Subject: Outcome of Board Meeting

Ref: Scrip Code-535279, Scrip ID- BMAL

Dear Sir,

In reference to the above stated subject this is to inform you that a meeting of the Board of Directors was held today 5.09.2016 at 11.00 A.M. at the registered office of the company to inter alia, consider and approve the following:-

1. Adapted and approved the Notice and Director's Report of the Company for the Financial Year 2015- 2016.
2. Date, Time and Place of the 15th Annual General Meeting and Notice of AGM has been fixed and approved by the Board respectively.
3. The 15th-Report of Board of Directors under section 134 of the Companies Act' 2013 has been approved.
4. Dates of Book closure for the purpose of 15th Annual General Meeting has been fixed and approved by the Board.
5. Considered other matters with the permission of the chair.

Thanking You,

For Bothra Metals & Alloys Limited

Jeny Gowadia  
(Company Secretary)

M. No. A41542



## 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