

BOTHRA METALS AND ALLOYS LIMITED

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

20th March, 2021

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

Subject: Outcome under Regulation 30 of SEBI (LODR) Regulations, 2015 of the sitting of Interim Resolution Professional (IRP) held on 20th March, 2021, for fixation of AGM date for FY ended 31st March, 2020, Cut-off Date for e-Voting and Book Closure dates, Declaration of dividend & other matters.

Ref: Scrip Code-535279, Scrip ID- BMAL

Pursuant to Regulation 29, 30, 42, Schedule III, and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Interim Resolution Professional of Bothra Metals & Alloys Limited has at 4.35PM on 20th March, 2021, considered & approved the following matters:

- 1) The 19th Annual General Meeting (AGM) of the Company for the financial year ended 31st March, 2020, shall be convened on 15th April, 2021.
- 2) No dividend is recommended for the financial year ended 31st March, 2020. Consequently, no Record Date is fixed for dividend.
- 3) Cut-off Date for the purpose of e-Voting for AGM has been fixed as 8th April, 2021.
- 4) The Register of Members and Share Transfer Books shall remain closed from 9th April, 2021, to 15th April, 2021 (both days inclusive) for the purpose of AGM.
- 5) IRP has received resignation of Mr. Gopal Maheshwari (DIN:08741584) from the Directorship of the Company. His Resignation Letter dated 13th January, 2021, has been accepted by the Interim Resolution Professional today i.e 20th March, 2021. Accordingly, Mr Gopal Maheshwari is hereby relieved of his responsibilities as Director of the Company w.e.f. 20th March, 2021.

The above proceedings were concluded at 5.05pm on 20th March 2020.

Kindly take the above information/ updates on your record.

Yours Faithfully,

For Bothra Metals & Alloys Ltd. (Under CIRP)



Harish Kant Kaushik

As Interim Resolution Professional of Bothra Metals & Alloys Ltd.

Reg. No. IBBI/IPA-001/IP-P-01469/2018-2019/12340

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