



# 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: 14<sup>th</sup> July, 2018

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 Tuesday, 17<sup>th</sup> of July, 2018 at 6:00 P.M at the registered office of our Company i.e 140 L (222/D), 1st Floor, Room No.6, Cavel 'X' Lane No. 7, Dr.Viegas Street, Kalbadevi Road Mumbai Mumbai City Maharashtra 400002 to inter-alia consider the following business as under:

1. To appoint Lubdha Porwal 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

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  
Plot No. C-12, Survey No. 66, Mamsa, Bhavnagar, Gujarat. Telefax : 0278-2566443  
Gut No. 34 & 228, Savli Kananwadi Village, Kananwadi Kupwad MIDC Road, SANGLI. (Maharashtra)  
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