



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: 5th Sept., 2017

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

Dear Sir

This is to inform you that a Meeting of Board of Directors of our Company is scheduled to be held on Wednesday the 6th Day of September, 2017 at 5.00 P.M. at the registered office of our Company 140L (222D) Office No 6, Cavel X Lane No.7, Dr. Viegas Street, Mumbai 400002 to inter-alia consider the following business as under:

1. To authorize the notice of AGM and fix the date for book closure.
2. To Appointment of Cost Auditor.
3. Any other matter with the permission of chair.

Kindly take a note of the above

Thanking You

Yours Faithfully
For Bothra Metals & Alloys Ltd

Sunderlal Bothra
(Managing Director)



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)
www.bothrametals.com @ www.indiamart.com/bothraaluminium