



# 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: 23rd May, 2018

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

**Subject:** Board Meeting for Yearly Financial Results as on March 31, 2018

**Ref:** Scrip Code-535279, Scrip ID- BMAL

Dear Sir,

Pursuant to regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements Regulations, 2015) this is to inform you that a meeting of Board of Directors of our company is scheduled to be held on Wednesday, 30<sup>th</sup> May, 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 consider the half yearly unaudited financial results as on March 31, 2018 and Audited Financial Results for the financial year ended March 31, 2018 along with the Audit Report.
2. Any other matter with the permission of chair.

As required under the Code of Conduct of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company shall remain closed for all the insiders from May 28, 2018 to June 1, 2018 (both days inclusive).

Kindly take note of the above.

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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