

# Bothra Metals & Alloys Ltd.

A House of Metals

CIN: L27100MH2001PLCI33926

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Registered Address: Office No. 15, 3rd Floor, 5 Bothra House, Assembly Lane, Dadi Seth Agyari Lane, Kalbadevi, Mumbai - 400002, Maharashtra, Bharat

To,  
The Manager  
Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

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

**Sub:** Intimation of Board meeting Under Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of Company will be held on Friday, 2 June 2023 at 05.00 P.M. at the registered office of the Company at Room No. 15, 5, Gulab Ben Trust Building (Bothra House), Assembly lane, D.S.A lane, Kalbadevi, Mumbai 400002-Maharashtra, Bharat. The purpose of this meeting is to discuss and consider various matters as per the agenda mentioned below:

- Declaration and recommendation of dividend if any.
- Fixation of AGM date
- Fixation of Record date and cut-off date for the purpose of e-voting.
- Fixation of Book closure date for the purpose of AGM.
- Approval of borrowings made by the company under S.180(1)(c) of the Companies Act, 2013.
- To discuss and vote any other item with the permission of the board.


Further, the outcome of the aforesaid meeting shall be filed separately.

Kindly take this intimation on your record

Thanking You,

Yours Faithfully,

For Bothra Metals and Alloys Limited

  
DIRECTOR

**Sunderlal Bothra**

Managing Director

DIN: 00737982