A SYMBOL Bothra FOR QUALITY

Bothra Metals & Alloys Ltd.

A HOUSE OF ALUMINIUM

AN ISO 9001:2008 CERTIFIED CO.

UKAS QUALITY MANAGEMENT 043 NABCB QMO16 URS

Registered Office :
Corporate Office : R. No. 6A, Gr. 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: 19th May, 2017

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Scrip Code: 535279
Scrip ID: BMAL

Dear Sir/Madam,

Sub: Prior Intimation of meeting of the Board of Directors of the Company as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 and closure of Trading Window.

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on 25th May 2017 at the registered office of the Company i.e. Room no. 6a, Ground Floor, Bothra House, 5 Assembly Lane, Dadi Seth Agyari Lane, Kalbadevi Road, Mumbai – 400 002 at 8.00 P.M.to, inter alia, consider and decide the following business matters:

1. Approval of the Financial Results for the half year and period ended on 31st March, 2017 and Audited Financial Statements for the financial year ended on 31st March, 2017;
2. Recommendation of dividend, if any for the year ended 31st March, 2017;
3. Date, time and place to convene 16th Annual General Meeting of the Company; fix record/book closure date(s) for same and other related matters.

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

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Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct to Regulate, Monitor and Report trading by the Employees and other Connected Persons of the Company, the Trading Window for trading in Company's equity shares for Promoters, Directors, Designated Employees of the Company, Connected Persons and Insiders shall remain closed from 19th May, 2017 to 27th May, 2017 (both days inclusive).

Please take the same on your record.

Thanking you.

Yours faithfully,
For Bothra Metals and
Alloys Limited

Company Secretary
(Jeny Gowadia)

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A meeting of Board of Directors of the Company is scheduled to be held on Thursday, 25th day of May 2017 inter alia, to consider and decide the following business matters:

1. Approval of the Financial Results for the half year and period ended on 31st March, 2017 and Audited Financial Statements for the financial year ended on 31st March, 2017;
2. Recommendation of dividend, if any for the year ended 31st March, 2017;
3. Date, time and place to convene 16th Annual General Meeting of the Company, fix record/book closure date(s) for same and other related matters.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct to Regulate, Monitor and Report trading by the Employees and other Connected Persons of the Company, the Trading Window for trading in Company's equity shares for Promoters, Directors, Designated Employees of the Company, Connected Persons and Insiders shall remain closed from 19th May, 2017 to 27th May, 2017 (both days inclusive).

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