



Bothra Metals & Alloys Ltd.

A HOUSE OF ALUMINIUM

AN ISO 9001:2008 CERTIFIED CO.



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

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

Date: 8th November, 2022

Scrip Code-535279, Scrip ID- BMAL

Sub: Intimation of Board Meeting under Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir / Ma'am,

This is to inform you that pursuant to Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of Company will be held on Monday, 14th November, 2022 at 05.00 P.M. at the Registered Office of the Company at Room No 15, 3rd Floor, Bothra House, 5 Assembly Lane, Dadi Seth Agyari Lane, Kalbadevi Mumbai, Maharashtra-400002 with an option to attend the board meeting through video conferencing, inter-alia, to consider the following business;

1. To consider and approve the un-audited financial results of the Company for the half year ended 30th September, 2022.
2. To consider and approve the resignation of Mr. Sardarmal C Suthar (DIN: 00738092) from the position of Wholetime Director of the Company.

Details of above mentioned change in KMP in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are provided in **Annexure-I**.

Request you to take the same on your records.

Thanking you,

Yours faithfully,

For Bothra Metals and Alloys Limited


Name: Sunderlal Likhmichand Bothra

Designation: Managing Director

DIN: 00737982



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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Annexure-I

Brief profile and other details as per SEBI circular CIR/CFD/CMD/4/2015 dated 9th September 2015.

Reason for Change	Mr. Sardarmal C Suthar (DIN: 00738092) resigned from his office as a Wholetime Director of the Company due to his preoccupation in other activities.
Date of Resignation	8 th November, 2022
Brief Profile	-
Disclosure of Relationships Between Directors	-

