



# 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 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.: 32420479, 22085017. Telefax: 22034566 • Email: bmal\_2001@bothrametals.com

Date: February 19, 2020

The Bombay Stock Exchange (SME Platform),  
25<sup>th</sup> Floor, P. J. Towers, Dalal Street,  
Fort, Mumbai-400001,  
India.

**Subject: Outcome of Board Meeting**  
**Ref: Scrip Code-535279, Scrip ID- BMAL**

Dear Sir,

We would like to inform that the Company has approved the resignation of Vasudev Sharma as an Independent Director of the Company w.e.f. February 19, 2020 at their Board meeting held on February 19, 2020, Wednesday started on 5.00 P.M. and concluded on 5.30 P.M. at the registered office of the company.

Pursuant to the provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations.

Sr. No	Particular of Material Event	Disclosure Time Frame
a.	<b>Reasons for Change:</b>  i. Vasudev Sharma is not in a position to devote her time to the affairs of the Company due to her pre-occupation elsewhere; hence she resigns as an Independent Director of the Company.	Occurrence of event: 19/02/2020  Date of Disclosure: 19/02/2020
b.	<b>Date of Appointment/Cessation:</b>  i. Date of appointment: 10/01/2018 ii. Date of Resignation: 19/02/2020	

You are requested to take the above on your record and oblige.

Yours Faithfully  
For Bothra Metals & Alloys Ltd

P. M. Jain  
Priya Jain



Company Secretary cum Compliance Officer

### Works :

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