



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: 5th November, 2019

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 Half Yearly Financial Results as on September 30, 2019
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, 13th November, 2019 at 6:00 P.M at the registered office of our Company i.e Room No 6A, Ground Floor, Bothra House, 5 Assembly Lane, Dadi Seth Agyari Lane, Kalbadevi Mumbai, Maharashtra, 400002 to inter-alia consider the following business as under:

1. To consider the half yearly unaudited financial results as on September 30, 2019 along with the Limited Review 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 November 12, 2019 to November 14, 2019 (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 :

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