



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, 67472762 Telefax : 67472763 • Email : bmal_2001@bothrametals.com

Date: 28th September, 2013

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

Subject: Outcome of Annual General Meeting held on 28th September, 2013

Ref: Scrip Code-535279, Scrip ID- BMAL

Dear Sir,

This is to inform that at the 12th Annual General Meeting of our company held on 28th September, 2013 the members of the company have passed the following resolutions:

1. Considered and adopted the Audited Balance Sheet as at 31st March, 2013 and the Profit and Loss Account for the year ended 31st March, 2013 along with report of the Board of Directors and Auditor's Report.
2. Mr. Narendra Kumar Bothra & Mr. Kishanlal Bothra, retired by rotation, have been re-appointed as the director of the company.
3. M/s . R. T. Jain & Co., Chartered Accountants, have been re-appointed as the Statutory Auditors of the Company from the Conclusion of this Annual General Meeting till the conclusion of next Annual General meeting

Please take the above on record and acknowledge the receipt of the same.

Thanking You
Yours Faithfully

For Bothra Metals & Alloys Ltd.


Ca. Abhishek Pareek
(CFO cum Compliance Officer)



Works :

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Gut No. 34 & 228, Savli Kananwadi Village, Kananwadi Kupwad MIDC Road, SANGLI. (Maharashtra)
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