

BHORUKA ALUMINIUM LIMITED

BAL: BSE:17:18/

November 20, 2017

To

Corporate Relations Manager (CRD)
Bombay Stock Exchange Limited (BSE)
Pheroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Sub: Disclosure under Regulation 29 of SEBI (LODR) Regulations, 2015
Ref: Scrip Code: 506027

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 24th November, 2017, at the Registered Office of the Company, to consider and approve the Postal Ballot Notice seeking approval of members relating to:

1. To sell, transfer, convey, assign the non-core immovable assets pursuant to Section 180(1)(a) of the Companies Act, 2013;
2. To approve the Related party transaction pursuant to Section 188(1) of the Companies Act, 2013;

We would request you to kindly take the same on record

Thanking you,

Yours faithfully,
For Boruka Aluminium Limited



Rajkumar Aggarwal
Managing Director
DIN: 01559120

