

BOTHRA METALS AND ALLOYS LIMITED

Room No 6A, Ground Floor, Bothra House, 5 Assembly Lane, Dadi Seth Agyari Lane, Kalbadevi
Mumbai, Maharashtra-400002

Date: June 24, 2021

To,
The Corporate Relation Department
The Bombay Stock Exchange (SME Platform)
25th Floor P.J. Towers Dalal Street
Fort Mumbai- 400023

Subject: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015, for consideration and approval of the Financial Results of the Company for the half year and year ended 31st March, 2021.

Ref: Scrip Code-535279, Scrip ID- BMAL

Dear Sir/Madam,

The Stock Exchange is aware that Bothra Metals & Alloys Ltd. is under Corporate Insolvency Resolution Process (CIRP) and in terms of the order of the Hon'ble NCLT dated 6th July, 2020, the powers of the Board of Directors have been suspended and are vested in the undersigned Interim Resolution Professional. The Interim Resolution Professional is performing the functions as mentioned under Insolvency and Bankruptcy Code (IBC Code).

In view of the above and pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Interim Resolution Professional shall consider and review the following matter(s) on 30th June, 2021, in connection with approval of Financial Results:

1. To consider Half Yearly Unaudited Financial Results as on 31st March, 2021, and Audited Financial Results for the financial year ended 31st March, 2021, along with the Audit Report.

Kindly take the above information on record.

For Bothra Metals & Alloys Ltd.



Harish Kant Kaushik

As Interim Resolution Professional of Bothra Metals & Alloys Ltd.

Reg. No. IBBI/IPA-001/IP-P-01469/2018-2019/12340

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