

# Bothra Metals & Alloys Ltd.

## A House of Metals

CIN: L27100MH2001PLCI33926

+91-(022) 49785309 | info@bothrametals.com | www.bothrametals.com

Registered Address: Office No. 15, 3rd Floor, 5 Bothra House, Assembly Lane, Dadi Seth Agyari Lane,  
Kalbadevi, Mumbai - 400002, Maharashtra, Bharat

To  
The Manager  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001.

Scrip Code- **535279**, Scrip ID- **BMAL**

Sub: Intimation of Independent Director's Meeting

Sir/Madam,  
Intimation hereby given that pursuant to applicable regulation of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and section 149 (8) of the Companies Act, 2023 (Act) read with the scheduled IV of the Act, the meeting of independent Directors of the Company is scheduled to be held Monday 18th March, 2024 at 1.30 P.M. at the registered office of the company situated at Room No. 15 3rd Floor, 5, Gulab Ben Trust Building (Bothra House), Assembly lane, D.S.A lane, Mumbai Maharashtra-400002 India to discuss and transact the following business:-

- To review the performance of non-independent Directors and the Board as a whole.
- To review the performance of Chairman, considering the review of executive and Non-Executive Directors of the company.
- To assess the quality, quantity and timeliness of flow of information between the Companies management and the Board that is necessary for the board to effectively and reasonably perform their duties.

Request you to take the above information on your records.

Thanking you,

Yours faithfully,

For Bothra Metals and Alloys Limited

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Sonu Singhal  
Company Secretary Cum Compliance Officer  
Membership No: F33059