

# BHORUKA ALUMINIUM LIMITED

BAL:BM:BSE:17:18/

May 23, 2017

To,  
The Manager (CRD)  
**Bombay Stock Exchange Limited (BSE)**  
Pheroze Jeejeebhoy Towers  
Dalal Street  
Mumbai -400 001

Scrip Code: 506027

## Sub: Notice of Board Meeting


Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 30<sup>th</sup> May, 2017** at the Registered Office of the Company inter alia to consider, approve and take on record the Standalone **Audited Financial Results for the Fourth Quarter / Year ended 31<sup>st</sup> March, 2017.**

Pursuant to this, and further pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 "Code of Conduct to Regulate, Monitor and Report Trading by Insiders (Insider Trading Code) and Code of Fair Disclosure and Conduct – Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (Principles of fair Disclosure)", approved and adopted by the Board of Directors, the Trading Window for dealing in the securities of the Company shall remain closed for the Directors and Others covered under the Code from the closure of business hours of **May 23, 2017** and shall continue to remain closed up to 48 hours after the information is submitted to the Stock Exchange on **May 30, 2017.**

Thanking you,

Yours faithfully,

For **Bhoruka Aluminium Limited**

  
**Raj Kumar Aggarwal**  
**Managing Director**  
**DIN: 01559120**

