

BHORUKA ALUMINIUM LIMITED

CIN:L27203KA1979PLC003442

BAL:BM:BSE:16:17/

November 07,2016

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 (1) (a) 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 **Monday, the 14th November, 2016** at the Registered Office of the Company inter alia to consider, approve and take on record the Standalone Un-Audited (Limited Reviewed) Financial Results for the **Second Quarter / Half year ended 30th September, 2016**.

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(Insider Trading Code) and Code of Fair Disclosure and Conduct - Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (Principles of fair Disclosure)", approved and adopted by the Board of Directors, the Trading Window for dealing in the securities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 November 07, 2016 and shall continue to remain closed upto 48 hours after the information is submitted to the Stock Exchange on November 14, 2016.

Thanking you,

Yours faithfully,
For Boruka Aluminium Limited


Raj Kumar Aggarwal
Managing Director
DIN: 01559120

