

BHORUKA ALUMINIUM LIMITED

BAL:BSE:UFAR:15:16/

February 02, 2016

The General Manager,
Listing Department.

Bombay Stock Exchange Limited (BSE)

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Scrip Code: 506027

Dear Sir,

Sub: Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”), a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 12th February 2016 at the Registered office of the Company**, inter alia, to consider, approve and take on record the **Standalone Unaudited Financial Results** of the Company for the **third quarter / nine months ended 31st December, 2015**.

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(Insider Trading Code) and Code of Fair Disclosure and Conduct- Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (Principles of fair Disclosure)” approved and adopted by the Board of Directors, the Trading Window for dealing in the securities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 February 02, 2016 and shall continue to remain closed up to 48 hours after the information is submitted to the Stock Exchange on 12th February, 2016**

Thanking you,

Yours faithfully,

For **Bhoruka Aluminium Limited**


Raj Kumar Agarwal

Managing Director

DIN: 01559120



CIN: L27203KA1979PLC0003442

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