

**BHORUKA ALUMINIUM LIMITED**  
**CIN: L27203KA1979PLC003442**  
**No.427E, 2nd Floor, Hebbal Industrial**  
**Area, Mysuru-570 016**

**CORRIGENDUM TO ANNUAL REPORT**  
**2014-15 (FORM NO. MR-3)**

The 35<sup>th</sup> Annual Report of the Company dispatched to the members carried a unintentional printing errors. We request the shareholders of the Company to kindly consider the following while reading the Annual Report for the Financial Year 2014-15.

**Notice** is hereby given that in Page No. 20 in Sl. No. 5 a) of Form No. MR-3 Secretarial Audit Report for the financial year ended 31<sup>st</sup> March, 2015 an information in relation to "non-compliance in the matter of appointment of Company Secretary and Chief Financial Officer of the Company as per sub-section 1 of Section 203 of the Companies Act, 2013 and however, advised the management of the Company to take active steps to comply with the required norms of the said provisions of the Act" has been inadvertently omitted.

We sincerely regret the error and request the shareholders to take note of the same and the said information should be read along with other information in Sl. No. 5 a) of the said Secretarial Audit Report.

The Correct copy of the Secretarial Audit Report is available on the website of the Company i.e., [www.bhorukaaluminium.com](http://www.bhorukaaluminium.com) and website of the stock exchange BSE

For Boruka Aluminium Limited  
Sd/- Raj Kumar Aggarwal  
Managing Director  
DIN: 01559120

Place: Mysuru

Date: September 05, 2015