



ALUFLUORIDE LIMITED

MULAGADA, MINDI, VISAKHAPATNAM - 530 012. INDIA

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CIN - L24110 AP1984 PLC 005096



Department of Corporate Services
M/s. BSE Limited
Floor 25, PJ Towers
Dalal street
Mumbai 400 001

14 October, 2017

Dear Sir,

Sub: Prior intimation of the Board Meeting to be held on 18 October, 2017.

This is to inform you that a meeting of the Board of Directors of the Company is schedule to be held on Wednesday, 18 October, 2017 at 03.00 PM at 8-2-120/84/1/1A, Road No.2, Banjara Hills, Hyderabad 500 034 to consider the scheme of expansion of the existing Aluminium Fluoride Production facilities and the proposed means of finance.

Thanking you,

Yours faithfully,

For **ALUFLUORIDE LIMITED**

K.PURUSHOTHAM NAIDU

Compliance Officer