

ALPHA HI-TECH FUEL LIMITED

Regd. Off. : STATION ROAD, LAKHTAR, DIST. SURENDRANAGAR, GUJARAT 382775.

CIN: L23201GJ1993PLC018889

Address for communication :

7/C, Poornima, 503, M.G.Road, Mulund(w), Mumbai 400 080

Telefax : 022 25648374 (M) 9323980658

www.alphahitechfuel.com Email: info@alphahitechfuel.com

Bse308/531247/17

22.02.20167

To

The General Manager

BSE Ltd.

Mumbai

Dear Sir,

Re: Meeting of Board of Directors –
Intimation for –
531247

Enclosed is the notice of Meeting of Board of Directors.

Kindly, take this on record and oblige.

Thank you.

With warm personal regards,

yours,

for ALPHA HI-TECH FUEL LIMITED

sd/-

Haren Shah

Director & Compliance officer

DIN 00971250

7/C Poornima, 503 M G Road,

Mulund (West), Mumbai - 400080

ALPHA HI-TECH FUEL LIMITED

Regd. Off. : Station Road, Lakhtar,
Gujarat– 382775. Tel No. 09323980658.

“**NOTICE** is hereby given that a meeting of the Board of Directors of the Company will be held on 25th February, 2017 at the registered office of the company to consider, among other things, appointment of Company Secretary pursuant to Section 203 of the Companies Act, 2013 as Key Managerial Personnel (KMP)”

for **ALPHA HI-TECH FUEL LIMITED**

Place: Lakhtar

Haren Shah

Date: 17.02.2017

Director