

Alka India Ltd.

Unit No.102,1st Floor, Morya Landmark II,New Link Road,
Near Infinity Mall, Andheri West, Mumbai400 053
Ph: 022-4972 0369. Email ID : alkaindia@gmail.com
www.alkaindia.com. CIN No :L99999MH1993PLC168521

Date:November 16, 2017

TO,
BOMBAY STOCK EXCHANGE LTD
FLOOR 25, P. J. TOWERS
DALAL STREET,
MUMBAI-400 001.

Dear Sir,

Sub.: Outcome of Board Meeting of Alka India Limited.

With reference to the subject cited above, please find enclosed herewith items considered and approved by the Board of Directors in the Board Meeting held on Thursday i.e.November 16, 2017 as follows:

1. The Board of Director of the Company confirmed and approved the Appointment of Mr. Alok Jain as a Additional Director of the Company.
2. And Board also confirmed and approved the resignation of Mr. Harsh Upadhyay from the post of Directorship of the Company.

The Board Meeting started at 11:30am and concluded at 12:00 pm

Kindly take note of the same in your records.

Thanking you,

Yours faithfully,

For Alka India Ltd



Authorized Signatory
Secretarial Department



Annexure 1

1. The Committees of Board were reconstituted as follows:

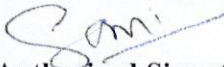
Name Of the Committee	DIN	Name of the Director	Designation in Committee
Audit Committee	01284193	Mr MadanlalPurhoit	Member
	00042934	Mr. Satish Panchariya	Member
	07263779	Mr Alok Jain	Chairman
Nomination and Remuneration Committee	01284193	Mr. MadanlalPurhoit	Member
	07263779	Mr Alok Jain	Chairman
	03205699	Mr. Neel Ashok Doctor	Member
Stakeholders Relationship Committee'	07263779	Mr Alok Jain	Chairman
	03205699	Mr. Neel Ashok Doctor	Member
	01284193	Mr MadanlalPurhoit	Member

Kindly take note of the same in your records.

Thanking you,

Yours faithfully,

For Alka India Ltd


Authorized Signatory
Secretarial Department
Encl : As above

