



ALUFLUORIDE LIMITED

MULAGADA, MINDI, VISAKHAPATNAM - 530 012. INDIA

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CIN - L24110 AP1984 PLC 005096



Department of Corporate Services
M/s.Bombay Stock Exchange Ltd.
Floor 25, PJ Towers
Dalal Street
MUMBAI 400 001

26 April, 2017

Dear Sir,

Sub: Prior Intimation of the Board Meeting and Audit Committee Meeting to be held on 6th May, 2017 for declaration of Audited Financial Results of the Company for the year ended 31 March, 2017.

Ref: Regulation 29 of SEBI (Listing Obligation & Disclosure requirements), Regulations, 2015.

Pursuant to Regulation 29 (a) of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015 this is to intimate you that a meeting of the Board of Directors and Audit Committee of the Company is schedule to be held on Saturday 6th May, 2017 at 3.30 P.M. at 8-2-120/84/1/1A, Road No.2, Banjara Hills, Hyderabad – 500 034 to consider and take on record the Audited Financial Results of the Company for the financial year ended 31 March, 2017.

This is for your kind information.

Please acknowledge receipt of this letter.

Thanking you,

Yours faithfully,

For **ALUFLUORIDE LIMITED**

K.PURUSHOTHAM NAIDU
Compliance Officer