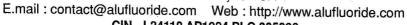
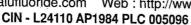


ALUFLUORIDE LIMI

MULAGADA, MINDI, VISAKHAPATNAM - 530 012. INDIA PHONE: 2548567, 2577077







26 April, 2017

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

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

Factory: Mulagada Mindi, Visakhapatnam - 530 012. A.P. INDIA Ph.: 2577094