



ALFA ICA

ALFA ICA (I) LTD.

Alfa Palazzo, Satellite Road,
Ahmedabad, INDIA

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Web Site : www.alfaica.com

Ref: ALFA/BSE/OUTCOME/AGM/09-2015

Date: 10th September, 2015

To,
Department of Corporate Services
Bombay Stock Exchange Ltd
25th Floor, P.J.Towers,
Dalal Street, Fort,
Mumbai- 400 001

BSE Script Code: 530973

Dear Sir,

Sub: Outcome of 24th Annual General Meeting of the Company

Pursuant to Clause 31 and other applicable clauses of the Listing Agreement, we would like to inform you that **24th Annual General Meeting** of the members of **ALFA ICA (INDIA) Limited** is duly held and convened on 10th September, 2015 at 4.00 P.M. at 1-4, UMA INDUSTRIAL ESTATE, VILLAGE: IAWA, SANAND AHMEDABAD-380015 Gujarat, wherein members approved the following resolutions:

- 1) Adoption of Annual Accounts of the Company together with reports of Board of Directors and Auditors' Report for the year ended on 31st March, 2015
- 2) Reappointment of Shri Rishi Tikmani (DIN: 00638644) as Director.
- 3) Appointment of M/s. O. P. Bhandari & Co., Chartered Accountants, Ahmedabad, (Firm Registration No. 112633W), as a Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the financial years 2015-16 and 2016-17 and to fix their remuneration.

You are requested to take the same on record and acknowledge the receipt of the same.

Thanking you, we remain,

Yours Faithfully,

For, ALFA ICA (INDIA) LIMITED



R. Tikmani
(Rajendra Tikmani)
Managing Director
[DIN 00333842]

ISO 9001-2000 Certified
Environmental ISO 14001 - 2004
Govt. Recognised Export House

Factory :

Uma Industrial Estate,
Sanand - Viramgam Highway
Sanand, Ahmedabad, INDIA

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