



# ALKALI METALS LTD.,

Plot B-5, Block III, IDA, UPPAL, Hyderabad - 500 039, India

AN ISO 9001 & 14001 COMPANY



Tel :-+91-40-2756 2932 / 2720 1179 Fax:- 91-40-2756 2634 / 2720 1454  
Email: [alkalimetals@alkalimetals.com](mailto:alkalimetals@alkalimetals.com) ; Website :[www.alkalimetals.com](http://www.alkalimetals.com)

Manufacturers of Sodium Amide, Sodium Alkoxides, Sodium Hydride, Sodium Azide, Teravolts,  
Amino Pyridines, Pyridine Derivatives, Cyclic Compounds, Fine Chemicals, Oleo Chemicals & Oleoresins

AML/ STOCK EXCHANGES/BSE/20150819

Dt.19-08-2015

The General Manager  
Department of Corporate Services  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001  
Ph: 022-22721234  
Fax: 022-22722037/39/41

Dear Sir/Madam,

**Sub: Book Closure for AGM and Cutoff date for evoting – Reg.,**  
**Ref: Alkali Metals Ltd., Scrip code: 533029**

We herewith submit that

1. 47<sup>th</sup> AGM of the Company to be convened on Saturday the 19<sup>th</sup> September 2015.
2. The Register of Members and Transfer Books of the Company will remain closed from Monday the 14<sup>th</sup> September 2015 to Saturday the 19<sup>th</sup> September 2015 both days inclusive.
3. The Cutoff date for the purpose of recognizing the eligible members for e-voting is Saturday i.e 12<sup>th</sup> September 2015.

Thanking you,

Yours faithfully  
For ALKALI METALS LTD.

Y.S.R.Venkata Rao  
Managing Director  
DIN: 00345524