



ALKALI METALS LTD.,

Plot B-5, Block III, IDA, UPPAL, Hyderabad - 500 039, India
CIN: L27109TG1968PLC001196

Tel :-+91-40-2756 2932 / 2720 1179 Fax:- 91-40-2756 2634 / 2720 1454
Email: alkalimetals@alkalimetals.com ; Website : www.alkalimetals.com

AN ISO 9001 & 14001 COMPANY



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

AML/Stock Exchange/BM/BSE/20170120

Date: 20th January, 2017

To
The General Manager
Department of Corporate Services,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Ph: 022-22721234
Fax: 022-22723121

Dear Sir,

Sub: Outcome of Board Meeting-Reg.,
Ref: Alkali Metals Ltd., Scrip Code: 533029

In the 234th Meeting of the Board of Directors of the company held on Friday 20th January, 2017 at 11:30 A.M. Inter alia, has considered and approved the following items:

1. The Un-audited Financial Results of the Company pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 for the quarter ended 31.12.2016 and to publish the same. A copy of the same along with Auditor Limited Review Report.
2. Resignation of Mr. M. Karunakar Reddy, as Company Secretary and Compliance Officer of the Company with effect from 21st January, 2017.

This is for your information and record.

Thanking You

Yours faithfully,
For Alkali Metals Limited

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