

ALNA TRADING AND EXPORTS LIMITED

ALLANA HOUSE,
ALLANA ROAD,
COLABA,
MUMBAI-400 001.
INDIA.

CIN:L51900MH1981PLC025145

PHONE : (91-22) 22811000
FAX : (91-22) 22044821
: (91-22) 22047002
EMAIL : allanasons@allana.com
WEBSITE : www.allana.com

18th January, 2017.

To,
Asst. General Manager
Department of Corporate Service
BSE Limited
1st Floor, Rotunda Bldg,
M.S. Marg, Fort,
Mumbai-400 001.

Dear Sir/Madam,

**Sub: Pursuant to Regulation 29 of SEBI - Notice of Board Meeting for Unaudited
Financial Results for the quarter ended 31st December, 2016.**

We hereby attach a Notice of Board Meeting for Unaudited Financial Results for the quarter ended 31st December, 2016 to comply with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For ALNA TRADING AND EXPORTS LIMITED



(Arshad Khan)
Compliance Officer

Attached : As above

ALNA TRADING AND EXPORTS LIMITED

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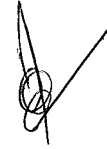
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NOTICE

Notice is hereby given that pursuant to the provisions of Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held on Wednesday, 1st February, 2017 at 4.30 p.m. inter alia, to consider and approve the Unaudited Financial Results of the Company for the second quarter ended on 31st December, 2016.

By Order of the Board of Directors
For ALNA TRADING AND EXPORTS LIMITED



(Anwar Chauhan)
Director
DIN:00322114

Place : Mumbai
Date : 18th January, 2017