



ALUFLUORIDE LIMITED

MULAGADA, MINDI, VISAKHAPATNAM - 530 012. INDIA

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CIN - L24110 AP1984 PLC 005096



Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, PJ Towers
Dalal Street,
Mumbai - 400 001

18 October, 2017

Dear Sir,

Sub : Outcome of the Board Meeting held on 18.10.2017

Pursuant to the Securities Exchange & Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 this is to inform you that the Board of Directors in their just concluded Board meeting held today have transacted the following business:

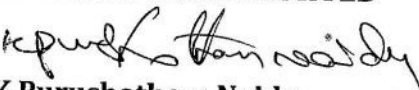
- Approved Visakhapatnam Aluminium Fluoride Plant expansion.
- To set up 2 MW Solar Power Project outside Visakhapatnam to meet the additional Power requirements.
- To Issue 8,20,082 convertible warrants on preferential basis to promoters, subject to approval from shareholders, stock exchanges or any statutory body as may be required in this regard
- To convene Extra Ordinary General Meeting (EGM) on 17.11.2017 for obtaining shareholders approval for the proposed issue of convertible warrants.

This is for your information and records.

Thanking you

Yours faithfully,

For **ALUFLUORIDE LIMITED**


K. Purushotham Naidu
Compliance Officer