

Alka India Ltd.

Regd. Off.: E-211, Crystal Plaza, New Link Road,
Andheri (W), Opp. Fameadlabs, Mumbai - 400 053.
Maharashhtra. (India) Phone : +91-22-26736334
+91-22-26736335

Dated: 03rd November, 2016

TO,
BOMBAY STOCK EXCHANGE
PHIROJ JEEJEBHOY TOWERS
DALAL STREET
MUMBAI – 400001.

Dear Sir,

SUB: NOTICE OF MEETING OF THE BOARD OF DIRECTORS

This is to inform you that as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on 11th November, 2016 to transact the following business:

1. To consider and to take on record Unaudited Financial Results for the quarter ended on 30th Sept, 2016.
2. Any other item with the permission of the Chair.

This is to further inform you that the trading window for dealing in securities of the Company will be closed for the Directors/ officers and Designated Employees of the Company including their immediate relatives from 04th Nov, 2016 and will re-open 48 hours after the publication of the Financial Results for the quarter ended on 30th Sept, 2016 to the public in the Board meeting scheduled to be held on 11th November, 2016

Thanking you,

Yours faithfully,

For Alka India Limited



Authorized Signatory
Secretarial Department

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