

GOLKONDA ALUMINIUM EXTRUSIONS LIMITED
(Formerly known as Alumeco India Extrusion Limited)

CIN: L74999DL1988PLC330668

Regd. Office: A-2/78-B, Keshav Puram, New Delhi - 110 035, India

Tel: +91 011 4011 0240, +91 99851 21834, E-mail: cs@gael.co.in, website: www.gael.co.in

Date: April 05, 2021

To,
The Secretary,
Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

SCRIP CODE: 513309

Subject : Intimation of meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above-captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform your good office that a meeting of the Board of Directors of the Company, Golkonda Aluminium Extrusions Limited, is scheduled to be held on Thursday, April 08, 2021 at 5:30 P.M. at the registered office of the Company situated at A-2/78-B, Keshav Puram, New Delhi - 110035, New Delhi to consider, inter alia, proposal for raising funds by way of issue of one or more instruments including equity shares/ convertible securities or warrants on preferential basis at such price as may be determined in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, subject to such approvals as may be required and to transact other businesses with the permission of the Chairman.

With regard to the above, the Trading Window of the Company for dealing in securities of the Company by the Designated Persons shall be closed up to 48 hours from the conclusion of meeting i.e., up to April 10, 2021.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,
For Golkonda Aluminium Extrusions Limited

Anand Bharti
Anand Bharti
Whole Time Director
DIN: 02469989



Place: New Delhi