

AIL/BSE47/2020-21

04th December, 2020

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

Security Code: 530889

ISIN: INE061B01020

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 04th December, 2020.

This is to inform you that the Board of Directors of the Company at its meeting held through video Conferencing today, i.e. 04th December, 2020:

1. Approved the draft Notice of the 26th Annual General Meeting (AGM) of the Members of the Company.
2. Approved convening of the 26th Annual General Meeting (AGM) of the Members of the Company on Wednesday, 30th December, 2020 through video conference/other audio visual means in accordance with the Ministry of Corporate Affairs Circular No. 20/2020 dated 5 May, 2020 and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May, 2020.
3. Approved closure of Register of Members and Share Transfer Books of the Company from Thursday, 24th December, 2020 to Wednesday, 30th December, 2020 (both days inclusive) for the purpose of the Annual General Meeting (AGM) of the Company.
4. Approved the draft Directors' Report for the year for the year ended 31st March, 2020.
5. Appointment of Mr. Brijesh Yadav as a Internal Auditor (Membership No. 168315) of the Company.
6. Approved the Appointment of Practicing Company Secretary Mr. Rahul Gupta (ACS 43021 CP No.20863) as a Scrutinizer for conducting e-voting at the 26th Annual General Meeting of the Company.

The meeting of the Board of Directors of the Company commenced at 04.00 p.m. and concluded at 4:55 pm

This Outcome is also available on the website of the Company at www.alkaIndia.in

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

For Alka India Limited


Ramakant Gokulchand Sharma

Director

DIN: 03636385

