



Wealth from Waste

Alufluoride Ltd.

Mulagada, Mindi, Visakhapatnam 530 012, India
(91) 891 2577077 | contact@alufluoride.com
alufluoride.com
CIN - L24110AP1984PLC005096

Department of Corporate Services
M/s.Bombay Stock Exchange Ltd.
Floor 25, PJ Towers
Dalal Street
MUMBAI 400 001

15 June, 2020

Dear Sir,

Sub: Prior Intimation of the Board Meeting and Audit Committee Meeting to be held on 22 June, 2020 for declaration of Audited Financial Results of the Company for the year ended 31 March, 2020.

Ref: Regulation 29 of SEBI (Listing Obligation & Disclosure requirements) Regulations, 2015.

Pursuant to Regulation 29 (a) of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015 this is to intimate you that a meeting of the Board of Directors and Audit Committee of the Company is schedule to be held on Monday 22 June, 2020 at 11.00 A.M. at 8-2-293/82/A, Road No.2, Banjara Hills, Hyderabad – 500 034 to consider and take on record the Audited Financial Results of the Company for the financial year ended 31 March, 2020.

This is for your kind information.

Please acknowledge receipt of this letter.

Thanking you,

Yours faithfully,
For **ALUFLUORIDE LIMITED**

V.B.RAMA SARMA
Company Secretary
MS No.ACS22066

