

# ALNA TRADING AND EXPORTS LIMITED

CIN: L51900MH1981PLC025145

ALLANA HOUSE  
ALLANA ROAD  
COLABA  
MUMBAI-400 001  
INDIA.

PHONE : (91-22) 22811000, 61498000

FAX : (91-22) 22044821

EMAIL : secretarial@allana.com

WEBSITE : www.alna.co.in

ALNA/2024/CS/005

**Date:** May 17, 2024

**To**

**The Bombay Stock Exchange Limited**

Phiroze Jejeebhoy Towers, Dalal Street

Mumbai – 400001

**Scrip Code:** 506120; **ISIN:** INE07I701011

**Subject:** Intimation of Board Meeting

Dear Sir/Madam,

This is to inform that a meeting of Board of Directors of **Alna Trading and Exports Limited** is scheduled to be held on **Friday, May 24, 2024**, at the Registered Office of the Company at **Allana House, 4 Allana Road, Colaba, Mumbai - 400001**, inter alia to consider and take on record:

1. To consider and approve the Audited Financial Results for the **Fourth Quarter and Financial Year ended on March 31, 2024** along with the **Audit Report** for the corresponding period.
2. Any other item as decided by the Board of Directors of the Company.

Kindly take the same on record.

Thanking you,

Yours Sincerely,

**For Alna Trading and Exports Limited**

**Anwar Husain Chauhan**

Director and Chief Financial Officer

DIN: 00322114