



Wealth from Waste

Alufluoride Ltd.

Mulagada, Mindi, Visakhapatnam 530 012, India
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alufluoride.com
CIN – L24110AP1984PLC005096

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

27 January, 2021

Dear Sir,

Sub: Change in the mode of Board and Audit Committee Meetings to be held on 1st February 2021

**Ref: 1. Regulation 29 of SEBI (Listing Obligation & Disclosure requirements) Regulations, 2015.
2. Letter dated 23rd January, 2021 from the Company**

In modification to the intimation made under Regulation 29 of SEBI (LODR) Regulations, 2015, you are herewith informed that the Board and Audit Committee meetings proposed to be held on 1st February 2021 will be convened via physical meeting of Directors instead of Video Conference and the said meetings will be held at 8-2-293/82/A, Road No.2, Banjara Hills, Hyderabad – 500 034.

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