

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

05th November, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Dear Sir/Madam,

SUBJECT: NOTICE OF BOARD MEETING TO BE HELD ON 14TH NOVEMBER, 2018

We would like to inform you that Meeting of the Board of Directors of **GOLKONDA ALUMINIUM EXTRUSIONS LIMITED** is scheduled to be held on **Wednesday, 14th November, 2018, at 06:30 P.M.** at the Registered Office of the Company situated at **A-2/78-B, Keshav Puram, New Delhi - 110035** inter alia, to consider and approve the following matters:

1. To consider and approve un-audited Financial Results for the quarter ended on 30th September, 2018 pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for the connected persons and designated persons and their immediate relatives as defined under the aforesaid regulations from 5th November, 2018 till the completion of 48 hours after the announcement of financial results to the Stock Exchanges.

Please take the same on your record and acknowledge the receipt of the same.

For and on behalf of
Golkonda Aluminium Extrusions Limited



Anand Bharti
Anand Bharti
Whole Time Director
DIN:02469989