

Alka India Ltd.

Unit No. 102, 1st Floor, Morya Landmark II, New Link Road,
Near Infinity Mall, Andheri West, Mumbai - 400 053
Ph: 022 - 4972 0389 E-mail ID: alkaindia@gmail.com
www.alkaindia.in CIN No.: L99999MH1993PLC168521

AIL/BSE13/2019-20

05th August, 2019

To,
The Corporate Relation Department,
BSE Limited
P.J. Tower, Dalal Street,
Fort, Mumbai - 400 001.

Scrip Code: 530889

Sub.: Notice Of Board Meeting as per Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday i.e. 13th August, 2019 at 4.00 p.m. at Unit No.102, 1st Floor, Morya Landmark II, Off New Link Road, Andheri (W), Mumbai - 400 053, inter alia, to Consider & Approve, the Unaudited Financial Results of the Company for the Quarter Ended 30th June, 2019 and any other matter if required with the permission of the Chair.

This is for your kind information and records.

Thanking You,

Yours Faithfully,

For Alka India Limited



Ramakant Sharma
Director
DIN: 03636385



Marching Ahead for A Better Tomorrow