

ALPHA HI-TECH FUEL LIMITED

Regd. Off. : Station Road, Lakhtar, Gujarat–
382775. Tel No. 022-25648374.

“**NOTICE** is hereby given pursuant to Reg. 29 of LODR that a meeting of the Board of Directors of the Company will be held on 8th January, 2019 at the registered office of the Company to consider, among other things, the Unaudited Financial Results for the Quarter ended on 31st December, 2018”

for **ALPHA HI-TECH FUEL LIMITED**

Place: Lakhtar

Haren Shah

Date: 26.12.2018

Director