

# 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 0369. Email ID : alkaindia@gmail.com  
www.alkaindia.com. CIN No : L99999MH1993PLC168521

AIL/BSE02/2018-19

05<sup>th</sup> February, 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 **Wednesday i.e. 13<sup>th</sup> February, 2019 at 4.00 p.m. at Unit No. 102, 1<sup>st</sup> Floor, Morya Landmark II, New Link Road, Near Infinity Mall, Mumbai - 400 053, inter alia**, to consider & approve, the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2018.

Further, Pursuant to the code of conduct for prevention of insider trading of the Company, the trading window for all Designated Employees, Key Managerial Personnels and Directors will be closed **from 11<sup>th</sup> February, 2019 to 15<sup>th</sup> February, 2019 (both days inclusive)**.

This is for your kind information and records.

Thanking You,

Yours Faithfully

For Alka India Limited  
For **ALKA INDIA LIMITED**

  
Managing Director/Director

**Ramakant Sharma**

Director

DIN: 03636385