

ALNA TRADING AND EXPORTS LIMITED

ALLANA HOUSE,
ALLANA ROAD,
COLABA,
MUMBAI-400 001.
INDIA.

CIN No. : L51900MH1981PLC025145

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M/s. ALNA TRADING AND EXPORTS LIMITED

CIN:L51900MH1981PLC025145

Registered Office: Allana House, 4, J.A. Allana Road, Colaba, Mumbai-400 001.
www.alna.co.in

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), that a meeting of the Board of Directors of the Company will be held on Thursday, 30th May, 2019 at 4.00 p.m. inter alia, to consider, approve and take on record the Audited Financial Results (Standalone) for the fourth quarter and financial year ended on 31st March, 2019.

By Order of the Board of Directors
For ALNA TRADING AND EXPORTS LIMITED



(Anwar Chauhan)
Director
DIN:00322114

Place : Mumbai
Date : 30th April, 2019