

# ALKA INDIA LIMITED

*(Company undergoing Corporate Insolvency Resolution Process)*

CIN: L99999MH1993PLC168521

Regd. Office: Gala No. D- 3/4/5, Hatkesh Udyog Nagar-1, Off. Mira Bhayandar Road, Gcc Road, Mira Road, Thane, Vasai, Maharashtra, India, 401107.

Address of RP: Dharmendra Dhelariya, Insolvency Professional, B-605, Titanium Square, Thaltej Cross Road, Thaltej, Ahmedabad – 380 054

Email: [cirp.alkaindia@gmail.com](mailto:cirp.alkaindia@gmail.com) Phone (O): +079-40061987

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**Date: 17<sup>th</sup> February, 2024**

To,

The Secretary  
**Corporate Relations Department**  
**Bombay Stock Exchange Limited,**  
PJ Tower, Dalal Street, Fort,  
Mumbai-400 001.  
**Scrip Code: 530889**

**Subject: Disclosure under Regulation 30 of SEBI (LODR), Regulations, 2015 read with Schedule III – Intimation of Notice of the third meeting of the Committee of Creditors of M/s Alka India Limited (Company undergoing Corporate Insolvency Resolution Process)**

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") read with Schedule III of the regulations, we wish to inform you that the Third Meeting of Committee of Creditors of the M/s Alka India Limited (Company undergoing Corporate Insolvency Resolution Process) is scheduled to be held on Monday, 19<sup>th</sup> February, 2024, at 5:00 P.M. (Noon) via Video Conferencing from the office of Resolution Professional.

Kindly take the information on your record.

Thanking you,

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**Dharmendra Dhelariya**  
**Resolution Professional**  
**Alka India Limited**  
**(IBBI/IPA-001/IP-P00251/2017-2018/10480)**  
**AFA number: AA1/10480/02/290224/105506**  
**AFA valid upto 29/02/2024**