



ALKALI METALS LTD.,

Plot B- 5, Block III, IDA, Uppal, Hyderabad – 500 039, India
CIN: L27109TG1968PLC001196.

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+91-40-2756 2932/2720 1179

info@alkalimetals.com

www.alkalimetals.com

ANISO9001&14001

COMPANY

BUREAU VERITAS
Certification

Manufacturers of : Sodium Amide, Sodium Alkoxides, Sodium Hydride, Sodium Azide, Tetrazoles, Amino Pyridines, Pyridine Derivatives
Cyclic Compounds, Fine Chemicals, Intermediates for pharmaceuticals and Active Pharmaceutical Ingredients

AML/SE /243-BM/20190518

Date: 18.05.2019

To
The General Manager
Department of Corporate Services,
The Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Ph:022-22721234
Fax:022-22723121
Scrip Code: 533029

To
The Vice President,
Listing Department,
National Stock Exchange of India,
Bandra (East),
Exchange Plaza, BandraKurla Complex,
Mumbai-400051
Ph: 022-26598235/36
Fax: 022-26598237/238/347/348
Symbol: ALKALI, Series :EQ

Dear Sir,

**Sub: Intimation of Board Meeting-Reg.,
Ref: Alkali Metals Ltd.**

Notice is hereby given that pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company will be held on Monday the 27th May, 2019 at 12:00 Noon inter-alia to consider and approve the Audited Financial Results of the company for the quarter and financial year ended 31st March, 2019. Further, the Board may consider and recommend dividend, if any, for the financial year ended 31st March, 2019.

This is for your information and record.

Thanking You

Yours faithfully,

For Alkali Metals Limited

Y.S.R. Venkata Rao
Managing Director
DIN: 00345524