

ALNA TRADING AND EXPORTS LIMITED

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

CIN No.: L51900MH1981PLC025145

PHONE (91-22) 22811000
FAX (91-22)22044821
(91-22) 22047002
EMAIL allanasons@allana.com
WEBSITE www.allana.com

Dt. 14th January, 2019

To,
Asst. General Manager
Department of Corporate Service
BSE Limited
1st Floor, Rotunda Bldg,
M.S. Marg, Fort,
Mumbai-400 001.

Dear Sir/Madam,

Sub : Pursuant to Regulation 29 of SEBI - Notice of Board Meeting for Unaudited Financial Results for the third quarter ended 31st December, 2018.

We hereby intimate by this Notice attached, that a meeting of Board of Directors of the Company will be held on Thursday, 14th February, 2019 at 4.00 a.m. inter alia, to consider and approve the Unaudited Financial Results of the Company for the third quarter ended on 31st December, 2018 to comply with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the aforesaid on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For ALNA TRADING AND EXPORTS LIMITED



(Prakashchandra Khulbe)
Company Secretary & Compliance Officer



Attached : As above.

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NOTICE

Notice is hereby given that pursuant to the provisions of Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held on Thursday, 14th February, 2019 at 4.00 p.m. at its Registered Office at Allana House, 4, J.A. Allana Marg, Colaba, Mumbai-400 001 inter alia, to consider and approve the Unaudited Financial Results of the Company for the third quarter ended on 31st December, 2018.

By Order of the Board of Directors
~'orALNA TRADING AND EXPORTS LIMITED



Place : Mumbai
Date : 14th January, 2019

A handwritten signature in blue ink, appearing to read "Anwar Chauhan".

(Anwar Chauhan)
Director
DIN:00322114