



ALUFLUORIDE LIMITED

MULAGADA, MINDI, VISAKHAPATNAM - 530 012, INDIA

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CIN - L24110AP1984PLC005096



Department of Corporate Services
M/s.Bombay Stock Exchange Ltd.
Floor 25, PJ Towers
Dalal Street
MUMBAI 400 001

17 May, 2019

Dear Sir,

Sub: Prior Intimation of the Board Meeting and Audit Committee Meeting to be held on 27 May, 2019 for declaration of Audited Financial Results of the Company for the year ended 31 March, 2019.

Ref: Regulation 29 of SEBI (Listing Obligation & Disclosure requirements) Regulations, 2015.

Pursuant to Regulation 29 (a) of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015 this is to intimate you that a meeting of the Board of Directors and Audit Committee of the Company is schedule to be held on Monday 27 May, 2019 at 11.30 A.M. at Annapurna Studios Private Limited, 8-2-293/82/A, Road No.2, Banjara Hills, Hyderabad – 500 034 to consider and take on record the Audited Financial Results of the Company for the Financial year ended 31 March, 2019.

This is for your kind information.

Please acknowledge receipt of this letter.

Thanking you,

Yours faithfully,
For **ALUFLUORIDE LIMITED**

V.B.RAMA SARMA
Company Secretary
MS No.ACS22066