

ALPHA HI-TECH FUEL LIMITED

Regd. Off. : Station Road, Lakhtar, Gujarat–
382775. Tel No. 022-25648374.

“**NOTICE** is hereby given pursuant to Reg. 29 of LODR that a meeting of the Board of Directors of the Company followed by the meeting of independent directors of the Company will be held on 27th July, 2023 through VC at the Head office of the Company at Mumbai to consider and adopt, among other things, the un-audited Financial Results for the Quarter ended on 30th June, 2023.”

for **ALPHA HI-TECH FUEL LIMITED**

Place: Lakhtar

Alpa Shah

Date: 18.07.2023

Director