



# ALUFLUORIDE LIMITED

MULAGADA, MINDI, VISAKHAPATNAM - 530 012. INDIA

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CIN - L24110AP1984PLC005096



Department of Corporate Services  
BSE Limited  
Floor 25, PJ Towers  
Dalal Street,  
MUMBAI - 400 001

Date: 09.02.2019

Dear Sir,

Sub: Outcome of the Board Meeting held on 09.02.2019

Pursuant to the Securities Exchange & Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 this is to inform you that the Board of Directors in their just concluded Board meeting held today has authorized the Directors to enter into non-binding "Memorandum of Undertakings" (MOUs) with Jordan - Phosphate Mining Company (JPMC), Jordan for production and marketing of Aluminium Fluoride.

The meeting of the Board of Directors commenced at 12.00 p.m. and concluded at 2.30 p.m.

This is for your information and records.

Thanking you

Yours truly  
For Alufluoride Ltd

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