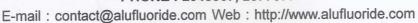


ALUFLUORIDE LIMITED

MULAGADA, MINDI, VISAKHAPATNAM - 530 012. INDIA PHONE: 2548567, 2577077



CIN - L24110AP1984PLC005096



Date: 09.02.2019

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

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

Factory: Mulagada Mindi, Visakhapatnam - 530 012, A.P. INDIA Ph.: 2577094