

# ALNA TRADING AND EXPORTS LIMITED

CIN: L51900MH1981PLC025145

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ALNA/2024/CS/015

**Dated:** August 12, 2024

**To,**

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

**Reference: BSE Code:** 506120; **ISIN:** INE071701011

**Subject:** Outcome of the Board Meeting held on August 12, 2024 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of the Company at its meeting held today i.e. August 12, 2024, (*commenced at 11:00 a.m. and concluded at 12.30 p.m.*) inter-alia, approved the following;

- 1) The **Un-audited Financial Results for the First Quarter ended on June 30, 2024** along with the Limited Review Report for the corresponding period issued by M/s. DKP & Associates, Chartered Accountants, Statutory Auditors of the Company.
- 2) Convening of the **42<sup>nd</sup> Annual General Meeting of the Members** of the Company on Thursday, September 26, 2024 at 11.00 a.m.
- 3) **Register of Members and the Share Transfer Books** of the Company will remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive), for the purpose of Annual General Meeting.

The Results shall also be published in Newspapers (English and Marathi) as per the requirement of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to disseminate the above information on your website

Yours Sincerely,

**For Alna Trading and Exports Limited**

**Karishma Ashar**  
Company Secretary and Compliance Officer

