

Alka India Ltd.

Unit No.102, 1st Floor, Morya Landmark II, New Link Road,
Near Infinity Mall, Andheri West, Mumbai 400 053
Ph: 022-4972 0369. Email ID : alkaindia@gmail.com
www.alkaindia.com. CIN No : L99999MH1993PLC168521

Dated: November 05, 2018

**TO,
BSE LIMITED
PHIROJ JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI – 400001.**

SUB: NOTICE OF MEETING OF THE BOARD OF DIRECTORS & INTIMATION OF CLOSURE OF TRADING WINDOW.

SCRIPT CODE: 530889

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company is to be scheduled on Wednesday, November 14, 2018 at the Registered office of the company to transact the following business:

1. To, inter- alia, consider, approve standalone Unaudited Financial Results for the quarter/half-year ended as on September 30, 2018.
2. To Appointment of **Mr. Hemant Anant Mahabaleshwarkar** as Chief Financial Officer (CFO) of the Company.
3. Any other item with the permission of the Chairman of the Company.

Close of Trading Window:

This is to further inform you that the trading window for dealing in securities of the Company shall remain closed for the Directors/ officers and Designated Employees of the Company including their immediate relatives from November 05, 2018 and will re-open within 48 hours of after the publication of the Financial Results for the quarter/half-year ended as on September 30, 2018 (both days inclusive) in terms of SEBI (Prohibition of Insider Trading) Regulation 2015.

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,

For Alka India Limited

Sarvesh Nandgaonkar

**Sarvesh Nandgaonkar
Company Secretary**

