

ALNA TRADING AND EXPORTS LIMITED

ALLANA HOUSE,
ALLANA ROAD,
COLABA,
MUMBAI-400 001.
INDIA.

CIN:L51900MH1981PLC025145

PHONE (91-22) 22811000
FAX (91-22) 22044821
(91-22) 22047002
EMAIL allanasons@allana.com
WEBSITE www.allana.com

Dt. 27th July, 2018

To,
Asst. General Manager
Department of Corporate Service
BSE Limited
1st Floor, Rotunda Bldg,
M.S. Marg, Fort,
Mumbai-400 001.

Dear Sir/Madam,


Sub: Pursuant to Regulation 29 of SEBI - Notice of Board Meeting for Unaudited
Financial Results for the first quarter ended 30th June, 2018.

We hereby intimate by this Notice, that a meeting of Board of Directors of the Company will be held on Tuesday, 14th August, 2018 at 4.00 a.m. inter alia, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended on 30th June, 2018 to comply with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For ALNA TRADING AND EXPORTS LIMITED



(Arshad Khan)
Compliance Officer

Encl. : As above.

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NOTICE

Notice is hereby given that pursuant to the provisions of Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held on Tuesday, 14th August, 2018 at 4.00 p.m. at its Registered Office at Allana House, 4, J.A. Allana Marg, Colaba, Mumbai-400001 inter alia, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended on 30th June, 2018.

By Order of the Board of Directors
For ALNA TRADING AND EXPORTS LIMITED

Place : Mumbai
Date : 27th July, 2018


(Anwar Chauhan)
Director
DIN:00322114