



ALUFLUORIDE LIMITED

MULAGADA, MINDI, VISAKHAPATNAM - 530 012. INDIA

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CIN - L24110 AP1984 PLC 005096



Department of Corporate Services
M/s.Bombay Stock Exchange Ltd.
Floor 25, PJ Towers
Dalal Street
MUMBAI 400 001

16 October, 2018

Dear Sir,

Sub: Prior Intimation of the Board Meeting and Audit Committee Meeting to be held on 23rd October, 2018 for declaration of Un-Audited Financial Results of the Company for the quarter ended 30 September, 2018.

Ref: Regulation 29 of SEBI (Listing Obligation & Disclosure requirements), Regulations, 2015.

Pursuant to Regulation 29 (a) of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015 this is to intimate you that a meeting of the Board of Directors and Audit Committee of the Company is schedule to be held on Tuesday 23rd October, 2018 at 11.30 A.M. at 8-2-120/84/1/1A, Road No.2, Banjara Hills, Hyderabad – 500 034 to consider and take on record the Un-audited Financial Results of the Company for the Quarter ended 30 September, 2018.

This is for your kind information.

Please acknowledge receipt of this letter.

Thanking you,

Yours faithfully,

For **ALUFLUORIDE LIMITED**

**K.PURUSHOTHAM NAIDU
COMPLIANCE OFFICER**