

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: August 02, 2018

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

Script Code: 530889

Dear Sir,

**SUB: Intimation of Board Meeting pursuant to Regulation 29 (1) (a) of the SEBI (Listing
Obligation and Disclosure Requirements) Regulation, 2015 and Closure of Trading
Window.**

NOTICE is hereby given that the meeting of the Board of Directors of **M/s Alka India Limited** is scheduled to be held on Friday, the 10th day of August, 2018 at the Registered office of the company at Unite No 101, First Floor, Morya Landmark II, New Link Road, Near Infinity Mall, Andheri (W), Mumbai -400053 to transact the following business:-

1. To take note of Minutes of previous Board Meetings & Committees.
2. To consider, approve and take on record Un-Audited Standalone Financial Results for the quarter ended on June 30, 2018.

We would like to inform you that pursuant to Regulation 33(3)(b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is not opting to submit quarterly consolidated financial results in the first quarter of the financial year and this option shall not be changed during the year.

3. To consider and approve Directors Report for the year ended 31st March, 2018.
4. To consider and approve the Financial Statement of the Company along with Auditor Report thereon for the year ended 31.03.2018
5. To appoint Mr. Sandeep Dubey as a Scrutinizer for the Financial Year 2017-18.
6. To decide and declare the Venue, date & time of the 24th Annual General Meeting of the Company.
7. To approve the Notice of the 24th Annual General Meeting of the Company.

8. To take on record the Statement of Investors Complaints and Shareholding Pattern for the quarter ended June 30, 2018.
9. To take on record resignation tendered by Statutory Auditors, Agarwal, Jain & Gupta (FRN: 013538C) with effect from August 15, 2018
10. To consider proposed appointment of Pipara & Co, LLP (FRN:107929W) as new Statutory Auditors of the Company in place of the resigning Statutory Auditor.
11. Any other item may be taken up for consideration with the permission of the Chairman and with the consent of majority of Director present in the Meeting, which shall include at least one Independent Director, if any.

Declaration of Closing Trading Window:

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed for all Designated Persons, including their relatives from the date of this notice August 02, 2018 and will be open 48 hours after the declaration of Un- Audited Financial Result of the Company for the quarter ended June 30, 2018.

Thanking you,

Yours faithfully,

For Alka India Limited

Sarvesh.ans.
Sarvesh Nandgaonkar
Company Secretary

