



# ALUFLUORIDE LIMITED

MULAGADA, MINDI, VISAKHAPATNAM - 530 012. INDIA

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CIN - L24110AP1984PLC005096



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

17 January, 2019

Dear Sir,

**Sub: Prior Intimation of the Board Meeting and Audit Committee Meeting to be held on 25th January, 2019 for declaration of Unaudited Financial Results of the Company for the quarter ended 31 December, 2018**

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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 Friday 25th January, 2019 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 Unaudited Quarterly Financial Results of the Company for the quarter ended 31 December, 2018.

This is for your kind information.

Please acknowledge receipt of this letter.

Thanking you,

Yours faithfully,

For ALUFLUORIDE LIMITED

V.B.RAMA SARMA  
Company Secretary  
MS No.ACS22066