



# 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

02 August, 2019

Dear Sir,

**Sub: Prior Intimation of the Board Meeting and Audit Committee Meeting to be held on 10 August, 2019 for declaration of Unaudited Financial Results of the Company for the quarter ended 30 June, 2019.**

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

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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 Saturday 10 August, 2019 at 11.00 A.M. at 8-2-293/82/A, Road No.2, Banjara Hills, Hyderabad – 500 034 to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30 June, 2019.

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