



# ALKALI METALS LTD.,

Plot B- 5, Block III, IDA, Uppal, Hyderabad – 500 039, India  
CIN: L27109TG1968PLC001196.

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+91-40-2756 2932/2720 1179

info@alkalimetals.com

www.alkalimetals.com

ANISO9001&14001

COMPANY



Manufacturers of : Sodium Amide, Sodium Alkoxides, Sodium Hydride, Sodium Azide, Tetrazoles, Amino Pyridines, Pyridine Derivatives  
Cyclic Compounds, Fine Chemicals, Intermediates for pharmaceuticals and Active Pharmaceutical Ingredients

AML/SE /243-BM/20190518

Date: 18.05.2019

To  
The General Manager  
Department of Corporate Services,  
The Bombay Stock Exchange Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
Ph:022-22721234  
Fax:022-22723121  
**Scrip Code: 533029**

To  
The Vice President,  
Listing Department,  
National Stock Exchange of India,  
Bandra (East),  
Exchange Plaza, BandraKurla Complex,  
Mumbai-400051  
Ph: 022-26598235/36  
Fax: 022-26598237/238/347/348  
**Symbol: ALKALI, Series :EQ**

Dear Sir,

**Sub: Intimation of Board Meeting-Reg.,  
Ref: Alkali Metals Ltd.**

Notice is hereby given that pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company will be held on Monday the 27<sup>th</sup> May, 2019 at 12:00 Noon inter-alia to consider and approve the Audited Financial Results of the company for the quarter and financial year ended 31<sup>st</sup> March, 2019. Further, the Board may consider and recommend dividend, if any, for the financial year ended 31<sup>st</sup> March, 2019.

This is for your information and record.

Thanking You

Yours faithfully,

For Alkali Metals Limited

Y.S.R. Venkata Rao  
Managing Director  
DIN: 00345524