



# 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 /244-BM/20190308

Date: 3<sup>rd</sup> August, 2019

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

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

Dear Sir,

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

In the 244<sup>th</sup> Meeting of the Board of Directors of the Company held on Saturday 3<sup>rd</sup> August, 2019 at 10:00 A.M., the Board has:

1. Considered and approved the Un-Audited Financial Results of the Company pursuant to Regulation 33 of SEBI (LODR) Regulations 2015 for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2019 and to publish the same.
2. Appointment of Mr. Siddharth Dubey as Company Secretary and Compliance officer of the Company w.e.f.3<sup>rd</sup> August, 2019.

A copy of Un-Audited Financial Results in the specified format along with the Auditor's Limited Review Report for the period ended 30<sup>th</sup> June 2019 is enclosed.

This is for your information and record.

Thanking You

Yours faithfully,

For Alkali Metals Limited

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

