



# ALKALI METALS LTD.,

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

+91-40-2344 5961/2344 5962  
+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/20190701

Date: 01.07.2019

To  
The General Manager  
Department of Corporate Services,  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy 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  
Bandra Kurla Complex,  
Mumbai-400051  
Ph: 022-26598235/36  
Fax: 022-26598237/238/347/348  
Symbol: ALKALI, Series: EQ

Dear Sir,

**Sub: Book Closure for AGM / Final Dividend and Cut-off date for e-voting**  
**Ref: Alkali Metals Ltd.**

We hereby submit that

1. 51<sup>st</sup> Annual General Meeting (AGM) of the Company is going to be convened on Saturday, 3<sup>rd</sup> August, 2019.
2. The Register of Members and Transfer Books of the Company will remain closed from Sunday 28<sup>th</sup> July, 2019 to Saturday 3<sup>rd</sup> August, 2019 both days inclusive for the purpose of 51<sup>st</sup> AGM and also for declaration of dividend at the 51<sup>st</sup> AGM.
3. The cut-off date for the purpose of recognizing the eligible members for e-voting is 27<sup>th</sup> July, 2019.

This is for your information and record.

Thanking You,

Yours faithfully,  
For Alkali Metals Limited

*M. Uma Kumari*

K. Uma Kumari  
CFO

