



ALKALI METALS LTD.,

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

Tel : +91-40-2756 2932 / 2720 1179 Fax: - 91-40-2756 2634 / 2720 1454
Email: alkalimetals@alkalimetals.com ; Website : www.alkalimetals.com

AN ISO 9001 & 14001 COMPANY



Manufacturers of Sodium Amide, Sodium Alkoxides, Sodium Hydride, Sodium Azide, Teravolts,
Amino Pyridines, Pyridine Derivatives, Cyclic Compounds, Fine Chemicals, Oleo Chemicals & Oleoresins

AML/242-BM/20190205

Date: 05.02.2019

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

In the 242nd Meeting of Board of Directors of the Company held on Tuesday 5th February, 2019 at 12:00 Noon, the Board has:

1. Considered and approved the Un-audited Financial Results of the Company pursuant to Regulation 33 of the SEBI (LODR) Regulations 2015 for the 3rd quarter ended 31.12.2018 and to publish the same.
2. Appointment of Ms. K. Uma Kumari as Chief Financial Officer (CFO) and KMP of the Company with effect from 05.02.2019.


A copy of the un-audited financial results in specified format along with Auditor's Limited Review Report is enclosed.

A brief profile of Ms. K. Uma Kumari has been enclosed.

This is for your information and record.

Thanking You

Yours faithfully,
For Alkali Metals Limited


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





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Brief Profile of Chief Financial Officer

Name of the Chief Financial Officer	K.Uma Kumari
Membership Number	217668
Father's Name	M. Vijay Kumar
Qualification	Chartered Accountant
Expertise in specific functional areas and Experience	<p><u>Expertise</u></p> <ul style="list-style-type: none">• Extensive experience of Sarbanes Oxley - Risk & Compliance• Compliance and Implementation of IFC – Internal Financial Controls.• Risk & Governance, Internal Audit and Internal Controls. <p><u>Experience</u></p> <ol style="list-style-type: none">1. April 2006 till August 2009 : Satyam Computer Services Ltd, Hyderabad – Assistant Manager.2. August 2009 till Nov 2014 : Axis Risk Consulting Services Pvt. Ltd., A Genpact Company – Sr. Manager3. Nov 2015 till July 2018 : CA Practice
Shareholding in the Company	Nil
Date of Appointment	05.02.2019

For ALKALI METALS LTD.

akshaya
Managing Director