



ALKALI METALS LTD.,

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

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/ STOCK EXCHANGES/44th AGM/BSE/20120730

Dt.30-07-2012

To
The General Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Ph: 022-22721234
Fax: 022-22722037/39/41

Dear Sir/Madam,

Sub: Out come of 43rd AGM of the Company held on 30th July 2011.
Ref: Alkali Metals Ltd., Scrip code: 533029

In the 44th AGM of the Company held on 30th July 2012 the shareholders have approved the :

1. Annual Accounts of the Company for the year ended 31st March 2012.
2. Payment of Dividend at Rs.1/- per share on Equity shares of Rs.10/- each.
3. Election Smt.Y. Lalithya Poorna as Director.
4. Election Dr. J.S. Yadav as Director
5. Appointment of M/S. C K S Associates, Chartered Accountants as Statutory Auditors of the Company from conclusion this 44th AGM until the Conclusion of next Annual General Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,
For ALKALI METALS LTD.

Y.S.R.Venkata Rao
Managing Director