



# ALKALI METALS LTD.,

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

AN ISO 9001 & 14001 COMPANY



Tel :-+91-40-2756 2932 / 2720 1179 Fax:- 91-40-2756 2634 / 2720 1454  
Email: [alkalimetals@alkalimetals.com](mailto:alkalimetals@alkalimetals.com) ; Website :[www.alkalimetals.com](http://www.alkalimetals.com)

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/45<sup>th</sup> AGM/BSE/20130730

Dt.30-07-2013

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: Outcome of 45<sup>th</sup> AGM of the Company held on 30<sup>th</sup> July 2013.**  
**Ref: Alkali Metals Ltd., Scrip code: 533029**

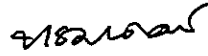
In the 45<sup>th</sup> AGM of the Company held on 30<sup>th</sup> July 2013 the shareholders have approved the:

1. Annual Accounts of the Company for the year ended 31<sup>st</sup> March 2013.
2. Payment of Dividend at Rs.1/- per share on Equity shares of Rs.10/- each.
3. Election Sri. P.C. Patnaik, Director as retires by rotation.
4. Election Sri. Ch.S. Prasad, Director as retires by rotation.
5. Appointment of M/S. C K S Associates, Chartered Accountants as Statutory Auditors of the Company from conclusion this 45<sup>th</sup> 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