



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/BSE /233-BM/20161019

Date: 19th October, 2016

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

Dear Sir,

Sub: Intimation of Board Meeting-Reg.,
Ref: Alkali Metals Ltd., Scrip Code: 533029

Notice is hereby given that pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company will be held on Friday the 28th October, 2016 at 11:30 A.M inter-alia to consider and approve the Un-Audited Financial Results of the company for the quarter ended 30th September, 2016.

This is for your information and record.

Thanking You

Yours faithfully,
For Alkali Metals Limited


M. Karunakar Reddy
Company Secretary