



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/ STOCK EXCHANGES/48th AGM/BSE/20160629

Dt.29-06-2016

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: Book Closure for AGM/Final Dividend and Cutoff date for evoting – Reg.,
Ref: Alkali Metals Ltd., Scrip code: 533029**

We herewith submit that

1. 48th Annual General Meeting (AGM) of the Company to be convened on Saturday the 30th July 2016.
2. The Register of Members and Transfer Books of the Company will remain closed from Monday the 25th July 2016 to Saturday the 30th July 2016 both days inclusive for the purpose of 48th AGM as well as for the purpose of final dividend to be declared in the 48th AGM for the year ended 31st March 2016.
3. The Cutoff date for the purpose of recognizing the eligible members for e-voting is Saturday ie 23rd July 2016.

Thanking you,

Yours faithfully
For ALKALI METALS LTD.

Y.S.R. Venkata Rao

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