



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/235-BM/20170515

Date: 15th May, 2017

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 235th Meeting of the Board of Directors of the company held on Monday 15th May 2017 at 12:00 Noon inter alia, has considered and approved the following items:

1. The Audited Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 for the quarter and Financial year ended 31.03.2017 and to publish the same. A copy of the same along with Independent Auditor Report and declaration with unmodified opinion on the Audited Financial Results.
2. Recommended Equity Dividend of Rs 0.50 per Share of Rs 10/- paid up for the financial year ended 31.03.2017.
3. Appointment of Ms. M. Neeharika, as Company Secretary and Compliance Officer of the Company with effect from 15th May, 2017.

This is for your information and record.

Thanking You

Yours faithfully,
For Alkali Metals Limited

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