



ALKALI METALS LTD.,

Plot B-5, Block III, IDA, UPPAL, Hyderabad - 500 039, India
CIN: L27109TG1968PLC001196

AN ISO 9001 & 14001 COMPANY



Tel : +91-40-2756 2932 / 2720 1179 Fax:- 91-40-2756 2634 / 2720 1454
Email: alkalimetals@alkalimetals.com ; Website : 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/STOCKEXCHANGES/49th AGM/20170628

Date: 28th June, 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: Book Closure for AGM/ Final Dividend and Cutoff date for eVoting - Reg.,
Ref: Alkali Metals Ltd.**


We herewith submit that

1. 49th Annual General Meeting (AGM) of the Company to be convened on Friday, the 4th August, 2017.
2. The Register of Members and Transfer Books of the Company will remain closed from Saturday the 29th July, 2017 to Friday the 4th August, 2017, both days inclusive for the purpose of 49th AGM as well as for the purpose of dividend to be declared in the 49th AGM for the year ended 31st March, 2017.
3. The Cutoff date for the purpose of recognizing the eligible members for e-voting is 28th July, 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