



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/STOCKEXCHANGES/49th AGM/20170714

Date: 14th July, 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: Paper Advertisement publication of the Notice of 49th Annual General Meeting (AGM), Remote E-voting and Book Closure under Regulation 47 of SEBI LODR, 2015.

Ref: Alkali Metals Ltd.

We enclosed herewith copies of news paper cuttings published in English Language "Financial Express" and in Regional Language "Nava Telangana" on July 12, 2017 in respect of 49th Annual General Meeting to be held on Friday 4th August 2017 at 11:00 A.M along with book closure and e-voting details.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,
For Alkali Metals Limited

M. Neeharika

M.Neeharika
Company Secretary



ALKALI METALS LTD.

Regd. Office: Plot B5, Block III, Industrial Development Area, Uppal, Hyderabad-500039
 CIN: L27109TG1968PLC001196 e-mail: alkalmetals@alkalmetals.com, www.alkalmetals.com
 Tel No.040 27562932, 040 27201179; Fax: 040 27201454

NOTICE OF 49th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that 49th Annual General Meeting of M/s. Alkali Metals Limited is scheduled on Friday the 4th August, 2017 at Plot B5, Block III, Uppal, IDA, Hyderabad – 500039 at 11:00 A.M to transact the business as set out in the Notice.

In terms of applicable provisions of Companies Act, 2013 a Notice of Annual General Meeting setting out ordinary business to be transacted at the meeting and Annual Report for the Financial Year ending 31st March, 2017 have been send in electronic mode to all those members whose E-mail IDs are registered with the Company or the Depository Participant(s) and in physical copies to all other members by post at their addresses registered with Company. Notice of the AGM and Annual Report is available on the Company's website <http://www.alkalmetals.com> and also on the website of CDSL <http://www.evotingindia.com>. Members, who have not received the Notice and the Annual Report, may download the same from the Company website or may request for a copy of the same by writing to the Registrars and Share Transfer Agent (RTA), Cameo Corporate Services Limited, Subramanian Building, 1, Club House Road, Chennai-600002, Email: Investor@cameoindia.com.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI (LODR) Regulations 2015), notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday the 29th July 2017 to Friday the 4th August 2017 (both days inclusive).

Pursuant to Section 108 of the Companies Act, 2013 read along with Companies (Management and Administrative) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations 2015, the Company has entered into an agreement with Central Depository Services Limited to facilitate the Members to exercise their right to vote at the AGM by electronic means in the form of remote e-voting. The detailed process for participating in the remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 28th July 2017 being the Cut-off date, may cast their vote electronically.

The remote e-voting period commences on Tuesday, 1st August 2017 (09:00 A.M) and will end on Thursday, 3rd August 2017 (5:00 P.M) and the remote e-voting module shall be disabled thereafter. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website.

The member may participate in the general meeting even after exercising his/her vote through e-voting but shall not be allowed to vote again in the meeting.

A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on the cut off date only entitled to avail the facility of e-voting as well as voting in the general meeting. A person, who acquires shares after dispatch of notice but holding shares as on cut off date 28th July 2017 can also participate in remote e-voting as well as voting in the general meeting.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com. In case of difficulties Members may also contact the Company's RTA.

Place: Hyderabad
 Date: 10.07.2017

For Alkali Metals Limited
 Sd/- Y.S.R.VENKATA RAO
 MANAGING DIRECTOR
 Din:00345524

AM ALKALI METALS LTD.
 Regd. Office: Plot B5, Block III, Industrial Development Area, Uppal, Hyderabad-500039
 CIN: L27109TG1968PLC001996 e-mail: alkalinmetals@alkalinmetals.com, www.alkalinmetals.com
 Tel No.040 27562932, 040 27201179; Fax: 040 27201454

NOTICE OF 49th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that 49th Annual General Meeting of M/s. Alkali Metals Limited is scheduled on Friday the 4th August, 2017 at Plot B5, Block III, Uppal, IDA, Hyderabad - 500039 at 11:00 A.M to transact the business as set out in the Notice.

In terms of applicable provisions of Companies Act, 2013 a Notice of Annual General Meeting settling out ordinary business to be transacted at the meeting and Annual Report for the Financial Year ending 31st March, 2017 have been send in electronic mode to all those members whose E-mail IDs are registered with the Company or the Depository Participant(s) and in physical copies to all other members by post at their addresses registered with Company. Notice of the AGM and Annual Report is available on the Company's website <http://www.alkalinmetals.com> and also on the website of CDSL <http://www.evotingindia.com>. Members, who have not received the Notice and the Annual Report, may download the same from the Company website or may request for a copy of the same by writing to the Registrars and Share Transfer Agent (RTA), Cameo Corporate Services Limited, Subramanian Building, 1, Club House Road, Chennai-600002, Email: investor@cameoindia.com.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI (LODR) Regulations 2015), notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday the 29th July 2017 to Friday the 4th August 2017 (both days inclusive).

Pursuant to Section 108 of the Companies Act, 2013 read along with Companies (Management and Administrative) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations 2015, the Company has entered into an agreement with Central Depository Services Limited to facilitate the Members to exercise their right to vote at the AGM by electronic means in the form of remote e-voting. The detailed process for participating in the remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 28th July 2017 being the Cut-off date, may cast their vote electronically.

The remote e-voting period commences on Tuesday, 1st August 2017 (09:00 A.M) and will end on Thursday, 3rd August 2017 (5:00 P.M) and the remote e-voting module shall be disabled thereafter. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website.

The member may participate in the general meeting even after exercising his/her vote through e-voting but shall not be allowed to vote again in the meeting.

A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on the cut off date only entitled to avail the facility of e-voting as well as voting in the general meeting. A person, who acquires shares after dispatch of notice but holding shares as on cut off date 28th July 2017 can also participate in remote e-voting as well as voting in the general meeting.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. In case of difficulties Members may also contact the Company's RTA.

Place: Hyderabad
 Date: 10.07.2017

For Alkali Metals Limited
 Sd/- Y.S.R.VENKATA RAO
 MANAGING DIRECTOR
 Din:00345524