



# 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](mailto:alkalimetals@alkalimetals.com) ; Website : [www.alkalimetals.com](http://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/50<sup>th</sup> AGM/20180604

Date: 04.06.2018

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 50<sup>th</sup> Annual General Meeting (AGM) / Final Dividend and Cut-off date for E-Voting – Reg.,.

**Ref:** Alkali Metals Ltd.

We herewith submit that

1. 50<sup>th</sup> Annual General Meeting (AGM) of the Company to be convened on Saturday the 30<sup>th</sup> June, 2018.
2. The Registrar of Members and Transfer Books of the Company will remain closed from Sunday the 24<sup>th</sup> June 2018 to Saturday the 30<sup>th</sup> June, 2018, both days inclusive for the purpose of 50<sup>th</sup> AGM as well as for the purpose of dividend to be declared in the 50<sup>th</sup> AGM for the financial year ended 31.03.2018.
3. The cut-off date for the purpose of recognizing the eligible members for e-voting is 23.06.2018.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,  
For Alkali Metals Limited

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