



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/NSE/ 230-BM/20160116

Date: 16th January 2016

To
The Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
Ph: 022-26598235/36
Fax: 022-26598237/238/347/348/66418124/25/26,

Dear Sir,


Sub: Intimation of Board Meeting – Reg.,
Ref: Alkali Metals Ltd., Symbol: ALKALI, Series: EQ

Notice is hereby given that pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a Meeting of the Board of Directors of the Company will be held on Saturday the 23rd January 2016 at 11.30 AM to consider and approve inter-alia the Un-Audited Financial Results of the Company for the Quarter ended 31st December 2015. Further informed that the Board may consider and approve the Interim Dividend, if any for the financial year 2015-16.

This is for your information and record.

Thanking you,

Yours faithfully,
For Alkali Metals Ltd.


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