



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/ 228-BM/20150801

Date: 01st August 15

Sri. Hari.K, Vice President
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 clause 41 of Listing Agreement entered into with Stock Exchanges, a Meeting of the Board of Directors of the Company will be held on Monday the 10th August 2015 at 05.00 PM to consider and approve inter-alia amongst other things the Un-Audited Financial Results of the Company for the 1st Quarter ended 30th June 2015.

This is for your information and record.

Thanking you,

Yours faithfully,
For Alkali Metals Ltd.

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