



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/Stock Exchange /BM/NSE /20160123

Date: 23rd Jan, 2016

To
The Vice President,
Listing Department,
National Stock Exchange of India,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai-400051
Ph: 022-26598235/36
Fax: 022-26598237/238/347/348

Dear Sir,

Sub: Outcome of Board Meeting-Reg.,

Ref: Alkali Metals Ltd., Symbol: ALKALI, Series: EQ

In the 230th Meeting of the Board of Directors of the company held on Saturday 23rd January, 2016 at 11:30 A.M, the board considered and approved the following items:

1. Un-audited Financial Results of the Company pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 for the quarter ended 31.12.2015. We enclosed the financial results in the prescribed format along with Limited Review Report.
2. Declaration of Interim Dividend of Rs. 0.80 per share of Rs. 10/- each.
3. Record Date on 05.02.2016 for the purpose of Interim Dividend.
4. Appointment of Mr. M. Karunakar Reddy, as Company Secretary and Compliance Officer of the Company.

This is for your information and record.

Thanking You

Yours faithfully,
For Alkali Metals Limited


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

