
	<b>ALKALI METALS LTD.,</b>	<b>AN ISO 9001 &amp; 14001 COMPANY</b>
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: <a href="mailto:alkalimetals@alkalimetals.com">alkalimetals@alkalimetals.com</a> ; Website : <a href="http://www.alkalimetals.com">www.alkalimetals.com</a>		
Manufacturers of Sodium Amide, Sodium Alkoxides, Sodium Hydride, Sodium Azide, Teravolts, Amino Pyridines, Pyridine Derivatives, Cyclic Compounds, Fine Chemicals, Oleo Chemicals & Oleoresins		

AML/NSE /232-BM/20160722

Date: 22<sup>nd</sup> July, 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: 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 30<sup>th</sup> July, 2016 at 02:00 P.M inter-alia to consider and approve the Un-Audited Financial Results of the company for the quarter ended 30<sup>th</sup> June, 2016.

This is for your information and record.

Thanking You

Yours faithfully,  
 For Alkali Metals Limited

  
 M Karunakar Reddy  
 Company Secretary & Compliance Officer

