
 <b>ALKALI METALS LTD.,</b> Plot B-5, Block III, IDA, UPPAL, Hyderabad - 500 039, India	AN ISO 9001 & 14001 COMPANY 
Tel :-+91-40-2756 2932 / 2720 1179 Fax:- 91-40-2756 2634 / 2720 1454 Email: alkalismetals@alkalismetals.com ; Website :www.alkalismetals.com	
Manufacturers of Sodium Amide, Sodium Alkoxides, Sodium Hydride, Sodium Azide, Teravolts, Amino Pyridines, Pyridine Derivatives, Cyclic Compounds, Fine Chemicals, Oleo Chemicals & Oleoresins	

AML/NSE/ 217-BM/20130330

Date: 30<sup>th</sup> March 2013

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 8<sup>th</sup> April 2013 at 11.30 AM at 3-4-490/A, Barkatpura, Hyderabad – 500 027 to consider interalia amongst other things the Audited Financial Results of the Company for the Four Quarter and financial year ended 31<sup>st</sup> March 2013 and to consider recommendation of Dividend if any for the year ended 31<sup>st</sup> March, 2013 and to fix the date, time and venue for the 45<sup>th</sup> Annual General Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,  
 For Alkali Metals Ltd.



Y.S.R. Venkata Rao  
 Managing Director