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

AML/NSE/ 221-BM/20140131

Date: 31st January 2014

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 February 2014 at 3.00 P.M at 3-4-490/A, Barkatpura, Hyderabad – 500 027 to consider interalia amongst other things the Un-Audited Financial Results of the Company for the Quarter ended 31st December 2013.

This is for your information and record.

Thanking you,

Yours faithfully,
For Alkali Metals Ltd.



Y.S.R. Venkata Rao
Managing Director