



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/ 227-BM/20150430

Date: 30th April 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 Saturday the 9th May 2015 at 11.00 AM to consider and approve inter-alia amongst other things the Audited Financial Results of the Company for the Quarter and year ended 31st March 2015 and to consider recommendation of Dividend if any.

This is for your information and record.

Thanking you,

Yours faithfully,
For Alkali Metals Ltd.

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