
	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: alkali@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/ 222-BM/20140410

Date: 10th April 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,

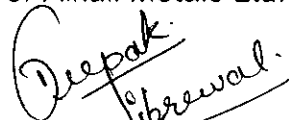
Sub: Intimation of Board Meeting – Reg.,
Ref: Alkali Metals Ltd., Symbol: ALKALI, Series: EQ

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 Saturday the 19th April 2014 at 12.30 PM at Plot No. 38, JN Pharma City, Vishakapatnam to consider interalia amongst other things the Audited Financial Results of the Company for the Four Quarter and financial year ended 31st March 2014 and to consider recommendation of Dividend if any for the year ended 31st March, 2014.

This is for your information and record.

Thanking you,

Yours faithfully,
 For Alkali Metals Ltd.


 Company Secretary