
 <p>ALKALI METALS LTD., Plot B-5, Block III, IDA, UPPAL, Hyderabad - 500 039, India CIN: L27109TG1968PLC001196</p> <p>Tel :- +91-40-2756 2932 / 2720 1179 Fax:- 91-40-2756 2634 / 2720 1454 Email: alkalimetals@alkalimetals.com ; Website : www.alkalimetals.com</p>	<p>AN ISO 9001 & 14001 COMPANY</p> 
<p>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 /234-BM/20170111

Date: 11th January, 2017

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 Friday the 20th January, 2017 at 11:30 A.M inter-alia to consider and approve the Un-Audited Financial Results of the company for the quarter ended 31st December, 2016.

This is for your information and record.

Thanking You

Yours faithfully,
For Alkali Metals Limited


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