



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: 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/ STOCK EXCHANGES/45th AGM/NSE/20130730

Dt. 30-07-2013

To
Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai – 400 051
Ph: 022-26598235/36
Fax: 022-26598237/238/347/348

Dear Sir,

Sub: Outcome of 45th AGM of the Company held on 30th July 2013
Ref: Alkali Metals Ltd., Symbol: ALKALI, Series: EQ

In the 45th AGM of the Company held on 30th July 2013 the shareholders have approved the:

1. Annual Accounts of the Company for the year ended 31st March 2013.
2. Payment of Dividend at Rs.1/- per share on Equity shares of Rs.10/- each.
3. Election Sri. P.C. Patnaik, Director as retires by rotation.
4. Election Sri. Ch.S. Prasad, Director as retires by rotation.
5. Appointment of M/S. C K S Associates, Chartered Accountants as Statutory Auditors of the Company from conclusion this 45th AGM until the Conclusion of next 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