
 <b>ALKALI METALS LTD.,</b> Plot B-5, Block III, IDA, UPPAL, Hyderabad - 500 039, India CIN: L27109TG1968PLC001196	AN ISO 9001 & 14001 COMPANY 
Tel :-+91-40-2756 2932 / 2720 1179 Fax:- 91-40-2756 2634 / 2720 1454 Email: <a href="mailto:alkalimetals@alkalimetals.com">alkalimetals@alkalimetals.com</a> ; Website : <a href="http://www.alkalimetals.com">www.alkalimetals.com</a>	
Manufacturers of Sodium Amide, Sodium Alkoxides, Sodium Hydride, Sodium Azide, Teravolts, Amino Pyridines, Pyridine Derivatives, Cyclic Compounds, Fine Chemicals, Oleo Chemicals & Oleoresins	

AML/NSE /231-BM/20160422

Date: 22<sup>nd</sup> April, 2016

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 Monday the 2<sup>nd</sup> May, 2016 at 11:30 A.M to consider and approve inter-alia the Audited Financial Result of the company for the 4<sup>th</sup> quarter and Year ended 31<sup>st</sup> March, 2016. Further informed that the Board may consider and recommend the final dividend, if any, for the year ended 31<sup>st</sup> March, 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

