

Alka India Ltd.

Unit No. 102, 1st Floor, Morya Landmark II, New Link Road,
Near Infinity Mall, Andheri West, Mumbai - 400 053.
Ph: 022 - 4972 0369 E-mail ID: alkaindia@gmail.com
www.alkaindia.com CIN No.: L99999MH1993PLC168521

AIL/BSE10/2019-20

13th June, 2019

To,
The Corporate Relation Department,
BSE Limited,
P.J. Tower, Dalal Street,
Fort, Mumbai - 400 001.

Scrip Code: 530889

Sub.: Disclosure of Information under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that Mr. Madanlal Balchand Purhoit, Non-Executive - Independent Director, of our Company, has submitted his letter of resignation dated June 13, 2019 resigning as Independent Director of our Company on account of certain personal reasons.

Kindly take the above information on your records and oblige.

Thanking You,

Yours Faithfully,

For Alka India Limited



Ramakant Sharma
Director
DIN: 03636385

