

AIL/BSE-111/2021-22

01ST September, 2022

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai-400 001.
Scrip Code: 530889

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting Held on 01ST September, 2022

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. 01ST September, 2022:

1. Approved the Notice of the 28th Annual General Meeting (AGM) of the Members of the Company.
2. Approved convening of the 28th Annual General Meeting (AGM) of the Members of the Company on Friday, 23rd September, 2022 through video conference/other audio visual means in accordance with the Ministry of Corporate Affairs Circular No. 20/2020 dated 05th May, 2020 and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.
3. Approved closure of Register of Members and Share Transfer Books of the Company from Saturday, 17th September, 2022 to Friday, 23rd September, 2022 (both days inclusive) for the purpose of the Annual General Meeting (AGM) of the Company.

The meeting of the Board of Directors of the Company commenced at 11.00 A.M and concluded at 12 p.m.



Regd. Office: Unit No. 102, 1st Floor, Morya Landmark II, Near Infinity Mall, New Link Road, Andheri (W), Mumbai - 400 053.
CIN : L99999MH1993PLC168521 GST No.: 27AABCA6702F1Z2
Tel.: No.: 022 - 4972 0369 Website: www.alkaindia.in Email id: alkaindia@gmail.com

Alka India Ltd.

Marching ahead for a better tomorrow

This intimation is also available on the website of the Company at www.alkaindia.com

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,

**For and on Behalf of the Board
Alka India Limited**

Satish Panchariya

**Satish Panchariya
Director
DIN: 00042934**



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