

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.in

CIN No.: L99999MH1993PLC168521

AIL/BSE06/2019-20

21st May, 2019

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

Scrip Code: 530889

Sub.: Notice of Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

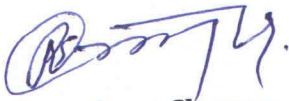
This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday i.e. 29th May, 2019 at 4.00 p.m. at Unit No. 102, 1st Floor, Morya Landmark II, New Link Road, Near Infinity Mall, Mumbai - 400 053, *inter alia***, to consider & approve, the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 and any other matter if required with the permission of the chair.

This is for your kind information and records.

Thanking You,

Yours Faithfully,

For Alka India Limited



Ramakant Sharma
Director
DIN: 03636385

