

# ALKA INDIA LIMITED

CIN: L99999MH1993PLC168521

Reg. Office: Gala No. D- 3/4/5, Hatkesh Udyog Nagar-1, Off. Mira Bhayandar Road,  
GCC Road, Mira Near Hatkesh Substation Thane - 401 107, Maharashtra, India  
Email id: [compliance.alkaindia@gmail.com](mailto:compliance.alkaindia@gmail.com), Phone No. 7574816231

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08<sup>th</sup> April, 2025

To,  
The Corporate Relations Manager  
**BSE Limited**  
Phirojee Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001

*Symbol: ALKA*  
*Scrip Code: 530889*

*ISIN: INE061B01020*

Dear Sir/Madam,

**Subject: Intimation of Board Meeting Under Regulation 29 of SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 please be informed that meeting of the Company's Board of Directors is scheduled to be held at a shorter notice on Saturday, 12<sup>th</sup> April, 2025 at 12.00 Noon to *inter alia*, consider and approve the Allotment of Equity Shares pursuant to the Resolution Plan approved by Hon'ble National Company Law Tribunal, Mumbai Bench, Vide Order dated 7th February, 2025.

As a result, the Company's website is still under development, and it has not been able to upload the Intimation of the Board Meeting.

You are requested to take the same on your record.

Yours Faithfully,

**For Alka India Limited**

**Jinal Shah**  
Company Secretary and Compliance Officer  
ICSI Membership No. A52572