



ALKALI METALS LTD.,

Plot B-5, Block III, IDA, UPPAL, Hyderabad - 500 039, India
CIN: L27109TG1968PLC001196

Tel : +91-40-2756 2932 / 2720 1179 Fax:- 91-40-2756 2634 / 2720 1454
Email: alkalimetals@alkalimetals.com ; Website : www.alkalimetals.com

AN ISO 9001 & 14001 COMPANY



Manufacturers of Sodium Amide, Sodium Alkoxides, Sodium Hydride, Sodium Azide, Teravolts,
Amino Pyridines, Pyridine Derivatives, Cyclic Compounds, Fine Chemicals, Oleo Chemicals & Oleoresins

AML/ STOCK EXCHANGES/BM/NSE/20150509

Dt.09-05-2015

To
The Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051
Ph: 022-26598235/36
Fax: 022-26598237/238/347/348

Dear Sir,

Sub: Out come of Board Meeting held on 09-05-2015 – Reg.,
Ref: Alkali Metals Ltd., Symbol: ALKALI, Series: EQ

In the 227th Meeting of the Board of Directors of the Company held on Saturday the 09th May 2015 at 11.00 A.M at B-5, IDA, Uppal, Hyderabad – 500 039, the Board considered the following items:

1. Approved the Audited Financial Results of the Company Pursuant to Clause 41 of the Listing Agreement for the fourth quarter and financial year ended 31st March 2015 and to publish the same. A copy of the same along with Auditor Report is enclosed for your kind information and record.
2. To augment the resources of the Company Board decided not to recommend any Dividend for the year ended 31st March 2015.

Thanking you,

Yours faithfully
For ALKALI METALS LTD.


Y.S.R. Venkata Rao
Managing Director
DIN: 00345524