



ALKALI METALS LTD.,

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

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/NSE/20150819

Dt.19-08-2015

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: Book Closure for AGM and Cutoff date for evoting – Reg.,
Ref: Alkali Metals Ltd., Symbol: ALKALI, Series: EQ

We herewith submit that

1. 47th AGM of the Company to be convened on Saturday the 19th September 2015.
2. The Register of Members and Transfer Books of the Company will remain closed from Monday the 14th September 2015 to Saturday the 19th September 2015 both days inclusive.
3. The Cutoff date for the purpose of recognizing the eligible members for e-voting is Saturday i.e 12th September 2015.

Thanking you,

Yours faithfully
For ALKALI METALS LTD.

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