



ALKALI METALS LTD.,

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

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+91-40-2756 2932/2720 1179
info@alkalimetals.com
www.alkalimetals.com

ANISO9001&14001

COMPANY



Manufacturers of : Sodium Amide, Sodium Alkoxides, Sodium Hydride, Sodium Azide, Tetrazoles, Amino Pyridines, Pyridine Derivatives,
Cyclic Compounds, Fine Chemicals, Intermediates for pharmaceuticals and Active Pharmaceutical Ingredients

AML/SE /243-BM/20190527

Date: 27.05.2019

To
The General Manager
Department of Corporate Services,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Ph: 022-22721234
Fax: 022-22723121
Scrip Code: 533029

To
The Vice President,
Listing Department,
National Stock Exchange of India,
Bandra (East), Exchange Plaza
Bandra Kurla Complex,
Mumbai-400051
Ph: 022-26598235/36
Fax: 022-26598237/238/347/348
Symbol: ALKALI, Series : EQ

Dear Sir,

Sub: Outcome of Board Meeting-Reg.,
Ref: Alkali Metals Ltd.

In the 243rd Meeting of the Board of Directors of the company held on Monday 27th May, 2019 at 12:00 Noon. inter alia, has considered and approved the following items:

1. The Audited Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 for the quarter and financial year ended 31.03.2019 and to publish the same. A copy of the same along with Independent Auditor Report and declaration with unmodified opinion on the Audited Financial Results are enclosed.
2. Recommended Equity Dividend of 1.20 per share of Rs.10/- paid up for the financial year ended 31.03.2019.

This is for your information and record.

Thanking You,

Yours faithfully,
For Alkali Metals Limited

M. Uma Kumari

K. Uma Kumari
CFO

