



REGD. OFFICE : V.P.O. JANDIALI, NEAR KOHARA, CHANDIGARH
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SALES OFFICE: B-XX-3181-B, GURDEV NAGAR, SIGMA SCAN
ROAD, LUDHIANA. PHONE : 0161-2424602

ASIANLAKTO
INDUSTRIES LIMITED

To,

08.08.2022

The Manager
Listing Metropolitan Stock Exchange of India Ltd
Vibgyor Towers, 4th Floor,
Plot No. 62 C, G Block, Opp Trident Hotel,
Bandra Kurla Complex, Bandra (E), Mumbai
PIN: 400098

Subject: Intimation about adjournment of Extra Ordinary General Meeting.

Ref: ISIN: INE771U01016

We refer to our notice dated July 13, 2022 intimating your good office about the Extra Ordinary General Meeting of the shareholders of the Company scheduled to be held on Monday, 08th August, 2022.

We now wish to inform you that the Extra Ordinary General Meeting which was scheduled to be held on Monday, 08th August, 2022 stands adjourned for want of requisite quorum.

Therefore, the Extra Ordinary General Meeting is adjourned till Tuesday, August 16, 2022 at 11:00 am at its Registered Office: VPO Jandiali, Near Kohara Ludhiana (Pb) India, inter-alia to consider, the following:-

-To borrow moneys in excess of the paid-up share Capital and free reserves of the company up to **Rs. 50 Crores** under **Section 180(1)(C)** of the Companies Act, 2013 and other applicable provisions of the act and/or Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

-To make loans to any person or other bodies corporate; and/or give any guarantee or provide security in connection with a loan to any other body corporate or person; and/or acquire by way of subscription, purchase or otherwise securities of any bodies corporate up to **Rs.50 Crores** under **Section 186** of the Companies Act, 2013 and other applicable provisions of the act and/or Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,
Yours Faithfully,
For Asian Lacto Industries Limited

(Neeraj Poddar)
Managing Director
(DIN: - 00880381)