

**ASIAN LAKTO INDUSTRIES LIMITED**

Regd. Office: - VPO Jandiali, Near Kohara,

Ludhiana-141112, Punjab

CIN: - L15209PB1994PLC014386

Email Id: secasianlakto@gmail.com

Telephone No: 0161-2424602

Website: www.asianlakto.com

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23.05.2023

To,

The Manager

Listing Metropolitan Stock Exchange of India Ltd

Vibgyor Towers, 4th Floor,

Plot No. 62 C, G Block, Opp Trident Hotel,

BandraKurla Complex, Bandra (E), Mumbai

PIN: 400098

**Subject: Notice to convene Board Meeting to consider Audited Financial Results for Quarter/Year Ended on 31.03.2023**

**Ref:** ISIN: INE771U01016

This is to inform that Board Meeting is scheduled to be convened on **Tuesday, 30<sup>th</sup> May, 2023** interalia:

- To consider and approve the Audited Financial Results for 04<sup>th</sup> Quarter/Year Ended on 31.03.2023 under Regulation 29(1) (a) & Proviso of Sub Regulation (2) of Securities Exchange Board of India (Listing Obligation & Disclosure Requirements), 2015, and

Thanking You,

Yours Faithfully,

**For Asian Lakto Industries Limited**

**(Neeraj Poddar)**

**Managing Director**

**(DIN: - 00880381)**