



REGD. OFFICE : V.P.O. JANDIALI, NEAR KOHARA, CHANDIGARH
ROAD, DISTT. LUDHIANA-141112. PH. 0161-6611006,
SALES OFFICE: B-XX-3181-B, GURDEV NAGAR, SIGMA SCAN
ROAD, LUDHIANA. PHONE : 0161-5039554

ASIANLAKTO
INDUSTRIES LIMITED

CIN. NO. L15209PB1994PLC014386

07.11.2019

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 Un-audited Financial Results for Quarter Ended on 30.09.2019.

Ref: ISIN: INE771U01016

This is to inform that Board Meeting is scheduled to be convened on **Thursday, 14th November 2019** interalia to consider the Un-audited Financial Results for 2nd Quarter Ended on 30.09.2019 under Regulation 29(1)(a) & Proviso of Sub Regulation (2) of Securities Exchange Board of India (Listing Obligation & Disclosure Requirements), 2015.

Thanking You,

Yours Faithfully,

For Asian Lakto Industries Limited

Gopal Poddar
(Managing Director)
DIN: 01859022