



REGD. OFFICE : V.P.O. JANDIALI, NEAR KOHARA, CHANDIGARH
ROAD, DISTT. LUDHIANA - 141 112
PH. 2843215, 2843274, 2843652 FAX : 91-161-2843651
SALES OFFICE: B-XX-3181-B, GURDEV NAGAR, SIGMA SCAN
ROAD, LUDHIANA. PHONE : 0161-2424602

ASIANLAKTO
INDUSTRIES LIMITED

03.11.2017

CIN No: L15209PB1994PLC014386

To,
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: Notice to convene Board Meeting to consider Un Audited Financial Results for Quarter Ended on 30.09.2017.

Ref: ISIN: INE771U01016

This is to inform that Board Meeting is scheduled to be convened on **Thursday, 09th November, 2017** interalia to consider the Un Audited Financial Results for 2nd Quarter Ended on 30.09.2017 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



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NOTICE FOR CLOSURE OF TRADING WINDOW

Notice is hereby given that during the period as notified below, the "Trading Window" shall remain closed and the designated person and their immediate relatives, as defined under clause 3(g) and clause 3(j), respectively of the "Code of Conduct for Regulating, Monitoring, & Reporting of trading by Insiders" shall not trade in securities (involving purchase or sale of the shares) of Asian Lakto Industries Limited, either in their own name or in name of immediate relatives.

"Trading" Means and includes subscribing, buying, selling, dealing, or agreeing to subscribe, buy, sell, deal in any securities, and "trade" shall be construed accordingly.

"Immediate Relative" means a spouse of a person, and includes parent, sibling, and child of such person or of the spouse, any of whom is either dependent financially on such person, or consults such person in taking decisions relating to trading in securities.

| Purpose of closure of trading Window | Start Date of closure of Trading Window | Date of opening of Trading Window |
|--|---|-----------------------------------|
| Considering & approval of Un audited Financial Results for 2 nd quarter ended 30 th September, 2017 (FY 2017-18) | 03.11.2017 | 13.11.2017 |

For Asian Lakto Industries Limited

Gopal Poddar
(Managing Director)
DIN: 01859022