



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**

06.11.2020

To,  
The Manager Listing  
Metropolitan Stock Exchange of India Ltd  
Vibgyor Towers, 4<sup>th</sup> 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 30.09.2020.**

**Ref: ISIN: INE771U01016**

This is to inform that Board Meeting is scheduled to be convened on **Thursday, 12<sup>th</sup> November, 2020** interalia to consider the Un-audited Financial Results for 2<sup>nd</sup> Quarter Ended on 30.09.2020 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**