



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 : 0161-6038554

**ASIANLAKTO**  
**INDUSTRIES LIMITED**  
CIN. NO. L15209PB1994PLC014386

06.02.2019

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 31.12.2018.**

Ref: ISIN: INE77HU01016

This is to inform that Board Meeting is scheduled to be convened on **Thursday, 14<sup>th</sup> February, 2019** interalia to consider the Un Audited Financial Results for 3<sup>rd</sup> Quarter Ended on 31.12.2018 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  
For Asianlako Industries Lto

  
Gopal Poddar Director  
(Managing Director)  
DIN: 01859022



REGD. OFFICE : V.P.O. JANDIALI, NEAR KOHARA, CHANDIGARH  
ROAD, DISTT. LUDHIANA-141112. PH. 0181-8811006,  
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## **ASIANLAKTO**

**INDUSTRIES LIMITED**

CIN. NO. L15209PB1994PLC014386

### **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 3 <sup>rd</sup> quarter ended 31 <sup>st</sup> December, 2018 (FY 2018-19)	06.02.2019	18.02.2019

For Asian Lakto Industries Limited  
For Asianlakto Industries Ltd

Director

Gopal Poddar  
(Managing Director)  
DIN: 01859022