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ASIANLAKTO
INDUSTRIES LIMITED

06.02.2021

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 31.12.2020.

Ref: ISIN: INE771U01016

This is to inform that Board Meeting is scheduled to be convened on **Friday, 12th February, 2021** interalia to consider the Un-audited Financial Results for 3rd Quarter Ended on 31.12.2020 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