



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**

**24.07.2020**

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 in continuation of Board Meeting dated 29.06.2020 to consider Audited Financial Results for Quarter and year Ended on 31.03.2020.**

**Ref: ISIN: INE771U01016**

This is to inform that pursuant to extension given by SEBI in circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24.06.2020, adjourned Board Meeting in continuation of board meeting dated 29.06.2020 is scheduled to be convened on **Thursday, 30<sup>th</sup> of July 2020** interalia to consider the IND AS Audited Financial Results for 4<sup>th</sup> Quarter Ended on 31.03.2020 under Regulation 29(1)(a) & Proviso of Sub Regulation (2) of Securities Exchange Board of India (Listing Obligation & Disclosure Requirements), 2015 and any other matter with permission of chair.

Thanking You,

Yours Faithfully,

**For Asian Lakto Industries Limited**

**Gopal Poddar**  
**(Managing Director)**  
**DIN: 01859022**