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ASIANLAKTO
INDUSTRIES LIMITED

05.02.2022

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 Unaudited Financial Results for Quarter Ended on 31.12.2021 and to discuss other matters.

Ref: ISIN: INE771U01016

This is to inform that Board Meeting is scheduled to be convened on **Saturday, 12th February, 2022** interalia to consider the Unaudited Financial Results for 3rd Quarter ended on 31.12.2021 under Regulation 29(1) (a) & Proviso of Sub Regulation (2) of Securities Exchange Board of India (Listing Obligation & Disclosure Requirements), 2015 and to discuss few other matters as per notice sent to directors of the company.

Thanking You,

Yours Faithfully,

For Asian Lakto Industries Limited

(Neeraj Poddar)
Managing Director
(DIN: - 00880381)

Encl. as above

Agenda for Board Meeting 12.02.2022

Sr. No	Business to be transacted
1	To Elect the Chairman of the Meeting.
2	To confirm the minutes of last board meeting.
3	To grant leave of absence, if any, to the Directors of the Company.
4	To Approve Unaudited Financial Results for Quarter ending 31 st December, 2021.
5	To Consider the Resignation of Mr. Pawan Kumar, CFO of the company w.e.f. 12.02.2022. The resignation of CFO has been put forward for approval due to following reason: The actual effective Date of appointment of CFO is 24.06.2021 which was written erroneously as 24.05.2021 in the FORM DIR-12 filed with ROC. Therefore, to rectify the error the resignation is to be considered.
6	To approve appointment of Mr. Pawan Kumar as CFO of the company w.e.f. 12.02.2022 to rectify the mentioned error of effective appointment date.
7	To borrow moneys in excess of the paid-up share capital and free reserves of the Company up to Rs. 50 Crores under Section 180(1)(c) of the Companies Act, 2013 and other applicable provisions of the Act and/or Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
8	To make loans to any person or other bodies corporate; and/or give any guarantee or provide security in connection with a loan to any other body corporate or person; and/or acquire by way of subscription, purchase or otherwise securities of any bodies corporate up to Rs. 50 Crores under Section 186 of the Companies Act, 2013 and other applicable provisions of the Act and/or Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
9	To convene EOGM on 10.03.2022 to sought approval from all shareholders for the proposed resolutions as specified in Item No. 7 and 8.
10	To consider any other matter with the permission of Chair.

Date: 05.02.2022

Place: Ludhiana

For Asian Lakto Industries Limited



**(Neeraj Poddar)
Managing Director
(DIN: - 00880381)**