



REGD. OFFICE : V.P.O. JANDIALI, NEAR KOHARA, CHANDIGARH
ROAD, DISTT. LUDHIANA - 141 112
PH. 2843215, 2843274, 2843862 FAX : 91-161-2843651
SALES OFFICE: B-XX-3181-B, GURDEV NAGAR, SIGMA SCAN
ROAD, LUDHIANA. PHONE : 0161-2424602

ASIANLAKTO
INDUSTRIES LIMITED

07.08.2021

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 30.06.2021 and to discuss other matters.

Ref: ISIN: INE771U01016

This is to inform that Board Meeting is scheduled to be convened on **Saturday, 14th August, 2021** interalia to consider

- the Un-audited Financial Results for 1st Quarter Ended on 30.06.2021 under Regulation 29(1) (a) & Proviso of Sub Regulation (2) of Securities Exchange Board of India (Listing Obligation & Disclosure Requirements), 2015, and
- to consider and approve the resignation of Wholetime Company Secretary Ms. Gianeshwari Rani w.e.f. 07th August, 2021.

Thanking You,

Yours Faithfully,

For Asian Lakto Industries Limited

Neeraj Poddar
(Managing Director)
DIN: 00880381