



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

17.06.2021

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 Audited Financial Results for Quarter and year Ended on 31.03.2021 and to discuss other matters.

Ref: ISIN: INE771U01016

This is to inform that Board Meeting is scheduled to be convened on **Friday, 25th June 2021** interalia to consider the Audited Financial Results for 4th Quarter and year Ended on 31.03.2021 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

Harinder Kumar Sachdeva
Director
DIN: 02381580

Encl. as above

Agenda for Board Meeting 25.06.2021

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 Audited Financial Results for Quarter ending 31 st March, 2021.
5	To approve appointment of Internal Auditor for Financial Year 2021-22.
6	To approve appointment of Secretarial Auditor for Financial Year 2021-22.
7	To Consider the Resignation of Mr. Gopal Poddar, Managing Director of the company.
8	To Consider the Resignation of Ms. Mandira Poddar, Director of the company.
9	To approve appointment of Mr. Neeraj Poddar as Managing Director to fill casual Vacancy.
10	To approve appointment of Ms. Pragya Poddar as Additional Director.
11	To approve appointment of Mr. Pawan Kumar as CFO of the company.
12	To Consider the Resignation of Mr. Abhishek Poddar, CFO of the company.
13	To consider any other matter with the permission of Chair.

Date: 17.06.2021

Place: Ludhiana

For Asian Lakto Industries Limited



**Harinder Kumar Sachdeva
Director**