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ASIANLAKTO
INDUSTRIES LIMITED

05.08.2022

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 Un-audited Financial Results for Quarter Ended on 30.06.2022 and to discuss other matters.

Ref: ISIN: INE771U01016

This is to inform that Board Meeting is scheduled to be convened on **Saturday, 13th August, 2022** interalia to consider and approve the following matters:

- the Un-audited Financial Results for 1st Quarter Ended on 30.06.2022 under Regulation 29(1) (a) & Proviso of Sub Regulation (2) of Securities Exchange Board of India (Listing Obligation & Disclosure Requirements), 2015, and
- the Appointment of Wholetime Company Secretary Ms. Sumita Uppal w.e.f. 13th August, 2022.
- Any other matter with the permission of Chair

Thanking You,

Yours Faithfully,

For Asian Lakto Industries Limited

Neeraj Poddar
(Managing Director)
DIN: 00880381