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ASIANLAKTO
INDUSTRIES LIMITED

08.07.2022

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 the matters under Section 180(1)(c) & Section 186 of Companies Act, 2013 and to discuss other matters.

Ref: ISIN: INE771U01016

This is to inform that Board Meeting is scheduled to be convened on **Wednesday, 13th July, 2022** interalia to consider the following matters:

1. 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;
2. 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 and;
3. Any other matter with the permission of Chair.

Thanking You,

Yours Faithfully,

For Asian Lakto Industries Limited

(Neeraj Poddar)

Managing Director

(DIN: - 00880381)