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ASIANLAKTO
INDUSTRIES LIMITED

13.07.2022

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: Outcome of Meeting of Board of Directors held on Wednesday, 13th July, 2022.

Ref: ISIN: INE771U01016

Regulations 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir,

The following matters have been noted/approved by the Board of Directors of the Company in the board meeting held on **Wednesday, 13th July, 2022-**

a. The Board of directors of the company has approved 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.

b. The Board of directors of the company has approved 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.

c. The Board of Directors has approved the appointment of Mr. Abhinav Khanna, proprietor of M/s Abhinav Khanna and Associates, Practising Company Secretary as the Scrutinizer to conduct, remote e-voting and venue voting process, in a fair and transparent manner.

d. The Board of Directors of the Company has approved and issued Notice of EOGM to be held on 08.08.2022 to the shareholders of the company.

The Board Meeting Commenced at 03.00 PM and concluded at 04.30 PM.

Kindly note and display the notice on your notice board for the information of the members of your exchange and general public.

Thanking You,
Yours Faithfully,

For Asian Lakto Industries Limited



Neeraj Poddar
Managing Director
DIN: 00880381