

ASIAN LAKTO INDUSTRIES LIMITED

Regd. Office: - VPO Jandiali, Near Kohara, Ludhiana-141112, Punjab

CIN: - L15209PB1994PLC014386

Email Id: secasianlakto@gmail.com **Telephone** No: 0161-2424602

Website: www.asianlakto.com

14.01.2025

To,
The Manager Listing
Metropolitan Stock Exchange of India Ltd
205(A), 2nd Floor, Piramal Agastya
Corporate Park, Kamani Junction, LBS
Road, Kurla (west), Mumbai-400070

Subject: Intimation of Board Meeting to take note of Resignation of Company Secretary

Ref: ISIN: INE771U01016

Dear Sir/Ma'am,

Notice is hereby given that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of Asian Lakto Industries Limited is scheduled to be convened on **Friday, 17th day of January, 2025 on 04:00 P.M. at the Registered office of the Company** interalia to take the following matters:

1. Resignation of Compliance Officer and Company Secretary **Mr. Rajneesh Thakur w.e.f. 30th December, 2024** due to personal reasons.
2. Any other businesses if any, which may be placed before the Board with the permission of Chairman.

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking You,

Yours Faithfully,
For Asian Lakto Industries Limited

Neeraj Poddar
(Managing Director)
DIN: 00880381