



Wealth from Waste

Alufluoride Ltd.

Mulagada, Mindi, Visakhapatnam 530 012, India
+91 891 254 8567 | Contact@alufluoride.com
www.alufluoride.com
CIN – L24110AP1984PLC005096

Date: 24th May, 2023

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.
Scrip Code: 524634

Sub: Outcome of the Board Meeting held on 24th May, 2023.

Dear Sirs,

This is in reference to our earlier intimation dated 16th May 2023 and 20th May, 2023, pursuant to Regulation 29 read with Regulation 30 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), regarding holding of Board Meeting on 24th May, 2023 to inter alia to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2023.

In this regard, please note that the Board of Directors at its meeting held today i.e. 24th May, 2023, has, inter alia:

1. Approved Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2023;
2. Based on recommendation of Nomination and Remuneration Committee and Audit Committee, approved the reappointment of Sri Venkat Akkineni (DIN: 00013996) as Managing Director of the Company for a period of five years with effect from 1st August, 2023 to 31st July, 2028, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting;
3. Fixed the date of the ensuing Annual General Meeting of the Company as Saturday, 15th July, 2023;
4. Recommended a final dividend of INR 2/- (Rupees Two only) per equity share of INR 10/- each (i.e. 20% on the face value of INR 10 each) for the financial year ended 31st March, 2023, for the approval of the shareholders of the Company at the ensuing Annual General Meeting and fixed the record date for the purpose of payment of final dividend as 30th June, 2023.





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Accordingly, we are enclosing herewith Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2023 along with Auditor's Report thereon. The Company hereby declares that the Auditors have expressed an unmodified opinion in the Audit Reports on Standalone and Consolidated Financial Results for the quarter and financial year ended 31st March, 2023.

The meeting of the Board of Directors of the Company commenced at 12.00 PM and concluded at 2.10 P.M.

Kindly take the same on record.

Yours Faithfully,

For **Alufluoride Limited**

Vaishali Kohli

Company Secretary and Compliance Officer

Membership No.: ACS 63818

