



Wealth from Waste

Alufluoride Ltd.

Mulagada, Mindi, Visakhapatnam 530 012, India
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Date: 28th January, 2022

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

Sub: Notice of meeting of Board of Directors of Alufluoride Limited (“the Company”)

Dear Sirs,

Notice is hereby given pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 7th February, 2022, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2021.

Kindly take note of the same.

Yours Faithfully
For **Alufluoride Limited**

Vaishali Kohli
Company Secretary and Compliance Officer
Membership No.: ACS 63818