



Wealth from Waste

Alufluoride Ltd.

Mulagada, Mindi, Visakhapatnam 530 012, India
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5th August, 2021

To
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.
Scrip 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 Friday, 13th August, 2021, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2021.

Kindly take note of the same.

Yours Faithfully
For **Alufluoride Limited**

K. Parushotham Naidu
Director Finance & Commercial
DIN: 01883663