



REGD. OFFICE : V.P.O. JANDIALI, NEAR KOHARA, CHANDIGARH  
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ROAD, LUDHIANA. PHONE : 0161-2424602

**ASIANLAKTO**  
**INDUSTRIES LIMITED**

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14.01.2022

To,

The Manager Listing  
Metropolitan Stock Exchange of India Ltd  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No. 62 C, G Block , Opp Trident Hotel,  
Bandra Kurla Complex, Bandra (E), Mumbai  
PIN: 400098

**Subject: Intimation under Regulation 30 and Other Applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015)**

As per Regulation 30 of Securities Exchange Board of India (Listing Obligation & Disclosure Requirements), 2015, we hereby inform that, in the board meeting held on January 14, 2022, the board has approved and executed a Hypothecation agreement for purchase of new machinery amounting to Rs.70,00,000/- (Rupees Seventy lakhs only) with PUNJAB KASHMIR FINANCE LIMITED, Jalandhar wherein rate of interest is 16% P.A.

The Board Meeting Commenced at 5:15 PM and concluded at 5:45 PM.

You are requested to take the above on records.

Thanking You,

Yours Faithfully;

**For Asian Lakto Industries Limited**

**Neeraj Poddar**  
(Managing Director)  
DIN: 00880381