



REGD. OFFICE : V.P.O. JANDIALI, NEAR KOHARA, CHANDIGARH  
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ROAD, LUDHIANA. PHONE : 0161-5039554

**ASIANLAKTO**  
**INDUSTRIES LIMITED**  
CIN. NO. L15209PB1994PLC014386

21.05.2019

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: Notice to convene Board Meeting to consider Audited Financial Results for Quarter Ended on 31.03.2019.**

**Ref: ISIN: INE771U01016**

This is to inform that Board Meeting is scheduled to be convened on **Wednesday, 29<sup>th</sup> May 2019** interalia to consider the Audited Financial Results for 4<sup>th</sup> Quarter Ended on 31.03.2019 under Regulation 29(1)(a) & Proviso of Sub Regulation (2) of Securities Exchange Board of India (Listing Obligation & Disclosure Requirements), 2015.

Thanking You,

Yours Faithfully,

For Asian Lakto Industries Limited

Gopal Poddar  
(Managing Director)  
DIN: 01859022