

ASIAN LAKTO INDUSTRIES LIMITED

Regd. Office: - VPO Jandiali, Near Kohara,

Ludhiana-141112, Punjab

CIN: - L15209PB1994PLC014386

Email Id: secasianlakto@gmail.com

Telephone No: 0161-2424602

Website: www.asianlakto.com

06.09.2024

To,
The Manager Listing
Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West),
Mumbai-400070

Subject: Outcome of Meeting of Board of Directors held on Friday, 06th September, 2024.

Ref: ISIN: INE771U01016

Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir,

The following matters have been noted/approved by the Board of Directors of the Company in the board meeting held on **Friday, 06th September, 2024:-**

- 1) The Audited annual financial statements and other reports as tabled before the Board be and is hereby approved.
- 2) The Board hereby approves the Notice for convening 30th Annual General Meeting of the Company on Monday, 30th September, 2024.
- 3) To appoint M/s Pawan Singh & Associates (FRN: 008433N), Chartered Accountants as the Statutory Auditors of the Company.
- 4) To re-appoint Ms. Pragya Poddar (DIN: 02381561), Whole Time Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offer herself for re-appointment.
- 5) To appoint M/s Abhinav Khanna & Associates, Practicing Company Secretary as the Scrutinizer at ensuing Annual General Meeting for conducting the ballot voting and e-voting process in a fair and transparent manner.

The Board Meeting Commenced at 06.30 PM and concluded at 07.20 P.M.

Kindly note and display the notice on your notice board for the information of the members of your exchange and general public.

Thanking You,

Yours Faithfully,

For Asian Lakto Industries Limited

Neeraj Poddar
Managing Director
DIN: 00880381