



REGD. OFFICE : V.P.O. JANDIALI, NEAR KOHARA, CHANDIGARH
ROAD, DISTT. LUDHIANA - 141 112
PH. 2843215, 2843274, 2843652 FAX : 91-161-2843651
SALES OFFICE: B-XX-3181-B, GURDEV NAGAR, SIGMA SCAN
ROAD, LUDHIANA. PHONE : 0161-2424602

ASIANLAKTO
INDUSTRIES LIMITED

08.10.2022

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

Subject: Outcome of Meeting of Board of Directors held on Saturday, 08th October, 2022.
Ref: ISIN: INE771U01016

Regulations 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 **Saturday, 08th October, 2022-**

- 1) The Directors Report for the Financial year 2021-22 along with Auditors Report as tabled before the Board be and is hereby approved.
- 2) The Board hereby approves the Notice for convening 28th Annual General Meeting of the Company on 31st October, 2022.
- 3) The Board of Directors of the company has appointed 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 02.30 PM and concluded at 03.00 PM.

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