



**CIN: L20100GJ1991PLC016763**

Date: 18<sup>th</sup> May, 2018

To,  
Department of Corporate Services,  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai: 400 001.

**BSE Script Code: 530973**

Respected Sir,

**Sub: Intimation of Board Meeting**

**Ref: Compliance to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the company is scheduled to be held on Saturday, May 26, 2018 at 04:00, at the corporate office of the company to consider the following businesses :

1. To consider, approve and take on record the audited financial results of the company for the for the quarter/ year ended March 31, 2018;
2. To consider, approve and take on record the audited financial statements for the financial year ended on March 31, 2018 together with the reports of the auditors and directors thereon; and
3. To recommend dividend, if any.

**ALFA ICA (I) LTD**

Office: Alfa Palazzo, Satellite Road, Ahmedabad-380015. Fax : +91-79-26754040 Phone : 26754030-31

Factory : Uma Industrial Estate, Sanand - Viramgam Highway, Sanand, Ahmedabad. (India) Fax : +91-2717-284134 Phone : 284206

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In this connection, as per Company's Code of Conduct for prevention of Insider Trading, the 'Trading Window' for dealing in the securities of the Company will remain closed for all designated employees of the company and connected persons from May 18, 2017 and will reopen 48 hours after information becomes generally available to public in the board meeting to be held on 26<sup>th</sup> May, 2018.

Please take the same into your records.

Thanking you

Yours faithfully,  
For ALFA ICA (INDIA) LIMITED,

  
  
(SEJAL M. KANABI)  
Company Secretary

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