

ગુરુવાર, તા. ૪ મે, ૨૦૨૩ 4/5/2023 Ahmedabad

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ALFA ICA (INDIA) LIMITED

CIN: L20100GJ1991PLC016763

Regd. Office: UMA INDUSTRIAL ESTATE, VILLAGE: IAWA,
SANAND AHMEDABAD, GUJARAT

Tel: 079-26754030-31 Fax: +91-79 26754040.

E-mail: info@alfaica.com Website: www.alfaica.com

CIN: L20100GJ1991PLC016763

NOTICE

Notice is hereby given that, in terms of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Monday, May 15, 2023 at 03.00 P.M. at the corporate office of the company to inter alia consider and review of audited Financial Results for the Quarter Ended on March 31, 2023.

This intimation is also available on the website of the Company www.alfaica.com, as well as on the website of the Bombay Stock Exchange Limited www.bseindia.com.

For **ALFA ICA (INDIA) LIMITED**

Sd/- (Rishi Tikmani)

Whole-time Director

(DIN: 00638644)

Place : Ahmedabad

Date : : 03/05/2023

Western Times

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AHMEDABAD THURSDAY 4/5/2023

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Date : : 03/05/2023