

**GOLKONDA ALUMINIUM EXTRUSIONS LIMITED**  
**(Formerly known as Alumeco India Extrusion Limited)**

CIN: L74999DL1988PLC330668

Regd. Office: A-2/78-B, KeshavPuram, New Delhi - 110 035, India

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6<sup>th</sup> August, 2018

The Secretary,  
The Bombay Stock Exchange Limited  
Floor 25, P J Towers,  
Dalal Street,  
MUMBAI - 400 001

Dear Sir/Madam,

**Sub: Intimation under Reg. 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code - 513309**

Pursuant to the Reg. 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is brought to the notice of the Exchange that a meeting of the Board of Directors of the Company will be held on 14<sup>th</sup> August, 2018 at 3.00 p.m. at New Delhi to consider and take on record, inter alia, the Unaudited financial results for the quarter ended 30<sup>th</sup> June, 2018.

We request you to kindly take note of the same.

Thanking You,

Yours faithfully,

For Golkonda Aluminium Extrusions Limited

  
Arund Bharti  
Whole Time Director  
DIN: 02469989

