Alang Marine Limited.
SHIP BUILDERS, SHIP REPAIRERS & ENGINEERS

OUR COMPANY CIN: U35110GJ1987PLC009840

REF: AML/LIST/BSE/BMN/REG-29(1)(a)/06-2021
DATE: 29th July 2021

To
General Manager (Listing Compliance)
The B S E Limited
P.J.Towers, Dalal Street,
Fort, Mumbai: 400 001

Respected Sir,

Sub: Submission of Notice convening the Board Meeting to consider Un-Audited Financial Results for the 1st Quarter and Three Months Ended on 30/06/2021.

Ref: (1) Compliance to 29 (1) (a) of the SEBI (LODR) 2015 Listing Agreement.
(2) Our Scrip Code ID: **(ALANGMR-B | 520133 | INE0D6901011)**

With reference to above mentioned subject matter, we hereby write to inform you as under

TYPE OF MEETING	:	Board of Directors.
DATE OF MEETING	:	14th August 2021
DAY OF MEETING	:	Saturday
TIME OF THE MEETING	:	05.30 P.M.
PLACE OF MEETING	:	Bhavnagar City..
PURPOSE OF BOARD MEETING	:	To Consider, Review and Take on Record Un Audited Financial Results for the 1st Quarter and Three Months ended on 30th June, 2021.
COMPLIANCE TO SEBI (LODR) 2015:		Reg. 29(1)(a) of SEBI (LODR) 2015

We request you to kindly intimate the Members of the Company, Investors and General public by publication of this Notice and also by putting the same on the Notice Board of the Company.

Thanking you, we remain,

Yours faithfully
For Alang Marine Limited

(Mayeboobali P Asaria)
Managing Director And Compliance Officer
DIN: 02341712