



Health & Wealth
We Manage Both

Alankit LIMITED

Date: 30th March, 2022

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai – 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
Security Code No. : 531082

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
C-1, Block G, Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400051
Phones: 022 - 2659 8237, 8238, 8347, 8348
Fax No: (022) 26598120
cmlist@nse.co.in
Security Code No. : ALANKIT

Dear Sir(s),

Subject: Newspaper Advertisement - Notice of Postal Ballot/E-Voting to the Members

Dear Sir/Ma'am,

We Wish to inform the exchange that in accordance with Section 108 & 110 of the Companies Act, 2013 and the rules made thereunder and Regulation 30 & Regulation 47 of SEBI (LODR) Regulations, 2015, the company has issued an advertisement in the Newspaper published on 30th March, 2022 for completion of dispatch of postal ballot notice dated 21st March, 2022 and information on remote e-voting to the members of the Company.

Please find enclosed herewith the copies of advertisements published in the below newspapers:

1. Financial Express (English)
2. Delhi Haribhoomi (Hindi)

The said postal ballot notice have also been made available on the website of the Company at www.alankit.in

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For ALANKIT LIMITED

Ankit

Agarwal

Digitally signed by Ankit Agarwal
DN: c=IN, ou=Delhi,
2.5.4.20=982f640e6000984c8fb721127fa65b
93c1160191a89f188a11ec1f4d5d6d4d,
postalCode=110052, streetName=16, SF5, Phase
= 4, New Delhi, ASHOK VIHAR, North West
Delhi, Serial Number=130002,
pseudoonym=2d17a4745c2b579f72449781153
a41b,
serialNumber=85d9f8ae1c988b094e83cc8837
9d488588fc1b3ab417ee330370d2182c088f,
cn=Personals, cn=Ankit Agarwal, 1616=7237
Date: 2022.03.30 15:52:45 +05'30'

ANKIT AGARWAL
MANAGING DIRECTOR

CIN : L74900DL1989PLC036860

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi -110055, India

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055, India

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.in | email : info@alankit.com, investor@alankit.com

Listed on the National Stock Exchange (NSE) and the Bombay Stock Exchange (BSE)

