



Health & Wealth  
We Manage Both

**Alankit LIMITED**

07<sup>th</sup> November, 2017

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](mailto:corp.relations@bseindia.com)  
**Scrip code. : 531082**

**The National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> 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](mailto:cmlist@nse.co.in)  
**Scrip ID. : ALANKIT**

**Sub: Notice of Board Meeting**  
**Scrip ID: ALANKIT. Scrip code: 531082**

Dear Sir,

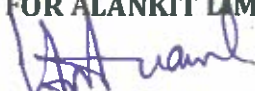
We wish to inform you that a meeting of the Board of Directors of Alankit Limited is scheduled to be held on **Tuesday, 14<sup>th</sup> November, 2017** at **4E/2, Jhandewalan Extension, New Delhi-110055** at **3: 00 P.M.** to *interalia* consider and take on record mainly:

1. To consider and adopt Unaudited Standalone Financial results (under Ind-AS) of the company for the 2<sup>nd</sup> quarter and half year ended 30<sup>th</sup> September, 2017.
2. To consider the limited review report for the quarter ended 30<sup>th</sup> September, 2017.
3. To consider the matter of appointment of Mr. Pravin Kumar Bansal as Additional Director of the Company.
4. To consider the matter of appointment and fixation of remuneration of Mr. Pravin Kumar Bansal as Whole Time Director to be designated as Executive Director of the Company subject to the approval of shareholders.
5. For Implementation of VAT in UAE and other gulf countries to establish a Joint Venture in Dubai and make investments.
6. To approve purchase of Land at New Delhi for Corporate office of the Company.
7. To invest in Alankit Life Care Limited by making it wholly owned subsidiary company and Alankit Life Care Limited is proposing to apply for Full Fledged Money Changer License to RBI.
8. To consider the matter of increase in remuneration of Mr. Ankit Agarwal, Managing Director of the Company subject to the approval of shareholders.
9. To enter into Royalty Agreement subject to the approval of shareholders.
10. To purchase various softwares from Alankit Assignments Limited.
11. To approve postal ballot notice along with explanatory statement and to appoint scrutinizer for conducting postal ballot and to fix calendar of events related thereto.

You are requested to kindly take a note of the same.

Yours Sincerely,

**FOR ALANKIT LIMITED**

  
**ALOK KUMAR AGARWAL**  
**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](http://www.alankit.in) | email : [info@alankit.com](mailto:info@alankit.com)