



Health & Wealth
We Manage Both

Alankit LIMITED

20th March, 2019

**To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai – 400001
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
Security Code No. : ALANKIT**

**Sub: Outcome of the meeting of Board of Directors of the Company held today, the
20th March, 2019 at 11:30 A.M.**

Dear Sir,

We are pleased to inform you that the Board of Directors of the company at their meeting held on **20th March, 2019**, have considered and declared Interim Dividend @ Re. 0.20 per share on face value of equity share of Re. 1 each at the rate of 20%. Further the Board considered and fixed the Record date as 29th March, 2019 to determine the name of Shareholders for the entitlement of Interim Dividend.

You are requested to take note of the same.

Sincerely Yours
FOR ALANKIT LIMITED


**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