



Health & Wealth  
We Manage Both

**Alankit LIMITED**

18<sup>th</sup> January, 2020

**The General Manager**  
**Department of Corporate Services**  
**Bombay Stock Exchange Limited**  
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Mumbai – 400001  
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Fax: 91-22-22721919  
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**Security Code No. : 531082**

**The National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor,  
C-1, Block G, Bandra – Kurla Complex,  
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Mumbai – 400051  
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**Security Code No. : ALANKIT**

**Sub: Intimation of death of Mr. Shyam Kishore Lal, Non-Executive Independent Director**

**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

We regret to inform you of the sudden and sad demise of Mr. Shyam Kishore Lal (DIN: 03602766), Non-Executive Independent Director of the Company, on Friday, 17th January, 2020.

Mr. Shyam Kishore Lal sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Thanking you,

Yours Faithfully,  
For ALANKIT LIMITED

  
KHUSHBOO AROBA  
COMPANY SECRETARY



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