



Health & Wealth  
We Manage Both

Alankit LIMITED

6<sup>th</sup> August, 2018

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)  
**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,  
Bandra (E),  
Mumbai – 400051  
Phones: 022 - 2659 8237, 8238, 8347, 8348  
Fax No: (022) 26598120  
[cmlist@nse.co.in](mailto:cmlist@nse.co.in)  
**Security Code No. : 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> August, 2018** at **4E/2, Jhandewalan Extension, New Delhi-110055** at **03:00 P.M.** to *interalia* consider and take on record the followings:

1. To consider and adopt unaudited Standalone financial results of the company for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2018.
2. To alter the main object clause of Memorandum of Association of the Company.

Further it is informed, that in terms of Company's Code of Conduct for prevention of insider trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will remain closed for dealing in the securities of the Company for all persons defined under said Regulations including Directors, Officers, Designated Employees and connected persons from 07.08.2018 till 17.08.2018 (both days inclusive).

You are requested to kindly take above information on record.

Yours Sincerely,  
FOR ALANKIT LIMITED

**PREETI CHADHA**  
**COMPANY SECRETARY**

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

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