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**Alankit LIMITED**

**24<sup>th</sup> July, 2018**

<b>The BSE Ltd.</b> Phirozejeebhoy Towers Dalal Street, Mumbai - 400001 Phones: 022 - 2272 3121, 2037, 2041 Fax: 91-22-22721919 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>	<b>The National Stock Exchange of India Ltd.</b> 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 <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a>
<b>Security Code No. : 531082</b>	<b>Security Code No. : ALANKIT</b>

**Sub: Notice of Board Meeting**

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, the 31<sup>st</sup> July, 2018** at "**Alankit House**", **4E/2, Jhandewalan Extension, New Delhi-110055** at **3:30 p.m.** to *inter alia* consider and approve the followings:

1. To consider the resignation of M/s. Maheshwari Rajiv & Co., Chartered Accountants, (Firm Registration No: 007115NR) Present Statutory Auditors of the Company.
2. To consider the appointment of M/s. B. K. Shroff & Co. , Chartered Accountants (Firm Registration No. 302166E) as Statutory Auditors of the Company to fill the Casual vacancy.
3. To consider the amendments in Director's Report.
4. To approve the notice of Annual General Meeting.

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 25.07.2018 till 02.08.2018 (both days inclusive).

You are requested to kindly take above information on record.

Yours Sincerely,  
**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](http://www.alankit.in) | email : [info@alankit.com](mailto:info@alankit.com)