



Health & Wealth
We Manage Both

Alankit LIMITED

5th August, 2019

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
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
Phones: 022 - 2659 8237, 8238, 8347, 8348
Fax No: (022) 26598120
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 **Wednesday, 14th August, 2019** at **4E/2, Jhandewalan Extension, New Delhi-110055** at **03:30 P.M.** to *interalia* consider and take on record the followings:

1. To consider and adopt unaudited Standalone and Consolidated financial results of the company for the 1st quarter ended 30th June, 2019.
2. To alter the main object clause of Memorandum of Association of the Company.
3. To approve the notice of Annual General Meeting and to fix cut-off date and book closure for the same.
4. To approve the draft Director's Report along with enclosures.

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 01.07.2019 till 17.08.2018 (both days inclusive).

You are requested to kindly take above information on record.

Yours Sincerely,
FOR ALANKIT LIMITED

MILLI MEHTA
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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