



Health & Wealth  
We Manage Both

**Alankit LIMITED**

25<sup>th</sup> October, 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](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 **Thursday, 31<sup>st</sup> October, 2019** at **4E/2, Jhandewalan Extension, New Delhi-110055** at **3:30 PM** to *interalia* consider the matter of search conducted by the Income Tax Department at the Premises of the Company under Section 132 of the Income Tax Act, 1961 which concluded on 23<sup>rd</sup> October, 2019.

You are requested to kindly take above information on record.

Yours Sincerely,  
**FOR ALANKIT LIMITED**

**KHUSHBOO ARORA**  
**COMPANY SECRETARY**