



Health & Wealth
We Manage Both

Alankit LIMITED

17th May, 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

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of Alankit Limited is scheduled to be held on **Sunday, 26th May, 2019** at **4E/2, Jhandewalan Extension, New Delhi-110055** at **02:00 P.M.** to *interalia* consider and take on record the followings:

1. To consider and adopt audited Standalone financial statements for the 4th quarter and financial year ended 31st March, 2019 along with Audited Balance Sheet and Auditors' Report.
2. To consider and adopt audited consolidated financial statements of the company for the financial year ended 31st March, 2019 along with Audited Balance Sheet and Auditors' Report.
3. To consider the re-appointment of Mr. Ankit Agarwal, Managing Director of the Company.
4. To consider the re-appointment of Mr. Shyam Kishore Lal, Independent Director of the Company.
5. To consider the re-appointment of Mr. Ashok Shantilal Bhuta, Independent Director of the Company.
6. To consider the re-appointment of M/s. B.K. Shroff & Co. Statutory Auditors of the Company.
7. To consider the Appointment of Ms. Milli Mehta as Company Secretary and Compliance Officer of the Company.
8. To consider the matter of alteration in Articles 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 04.04.2019 till 28.05.2019 (both days inclusive). We have already intimated the same on 04.04.2019.

You are requested to kindly take above information on record.

Thanking you,

FOR ALANKIT LIMITED

ANKIT AGARWAL
MANGING 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 | email : info@alankit.com