



Health & Wealth
We Manage Both

Alankit LIMITED

28th September, 2019

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai – 400001
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
Security Code No. : ALANKIT

Sub: Outcome of the meeting of Board of Directors of the Company held today. the 28th September, 2019

Dear Sir,

We are pleased to inform you that the Board of Directors of the company at their meeting held on **28th September, 2019 at 1:30 p.m. and concluded on 2:00 p.m.** have considered the following businesses:

1. The Board took note of approval of Scheme of Arrangement of wholly owned subsidiaries i.e. Europlus Financial Services Limited and Euro Global Brokers Limited with Alankit Technologies Limited.
2. The Board accepted the resignation of Mrs. Milli Mehta from the post of Company Secretary and Compliance Officer of the Company from the closing of business hours of 28th September, 2019.
3. The Board approved the appointment of Ms. Khushboo Arora as Company Secretary and Compliance Office of the Company w.e.f. 01st October, 2019.

You are requested to take note of the same.

Yours faithfully
FOR ALANKIT LIMITED

ANKIT AGARWAL
MANAGING DIRECTOR

CIN : L74900DL1989PLC036860

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi -110055, India

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