



**alankit** LIMITED

**09<sup>th</sup> June, 2020**

**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, 5<sup>th</sup> 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 09<sup>th</sup> June, 2020**

Dear Sir,

We are pleased to inform you that the Board of Directors of the company in its meeting held on **09<sup>th</sup> June, 2020 at 12:30 p.m. and concluded at 01:05 p.m.** has considered the following businesses:

1. The Board has considered and approved Disclosure on Impact of Covid-19 Pandemic on the Business pursuant to SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/84 dated May 20, 2020 including the matter related to Discontinuation of Agreement with NSDL E-Governance infrastructure Limited.
2. The Board took note of resignation dated 05<sup>th</sup> June, 2020 of Mr. Perminder Singh Saini as a Chief Financial Officer of the Company

You are requested to take note of the same.

Yours faithfully  
**FOR ALANKIT LIMITED**

**KHUSHBOO ARORA  
COMPANY SECRETARY**

CIN : L74900DL1989PLC036860

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

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Listed on the National Stock Exchange (NSE) and the Bombay Stock Exchange (BSE)