

26th May, 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 26th May, 2019 at 02:00 A.M.

Dear Sir,

We are pleased to inform you that the Board of Directors of the company at their meeting held on **26th May, 2019**, have considered the following businesses:

1. The Board approved the re-appointment of Mr. Shyam Kishore Lal as an Independent Director of the Company for the period of five years w.e.f 26.05.2019 subject to the approval of members.
2. The Board approved the re-appointment of Mr. Ashok Shantilal Bhuta as an Independent Director of the Company for the period of five years w.e.f 26.05.2019 subject to the approval of members.
3. The Board approved the re-appointment of Mr. Ankit Agarwal as Managing Director of the Company for the period of five years w.e.f 26.05.2019 subject to the approval of members.
4. The Board considered and adopted the Standalone Audited Financial Statements of the Company for the 4th quarter and financial year ended 31st March, 2019 along with the Audited Balance Sheet and Auditors' Report.
5. The Board considered and adopted the Consolidated Audited Financial Statements of the Company for the 4th quarter and financial year ended 31st March, 2019 along with the Audited Balance Sheet and Auditors' Report.
6. Based on the recommendation of Audit Committee, the Board proposed to the shareholders, for re-appointment of M/S. B.K. Shroff & Co. Statutory Auditors of the Company for the period of consecutive five years from the conclusion of 30th Annual General Meeting till 35th Annual General Meeting of the Company.
7. The Board approved the alteration in Articles of Association of the Company subject to the approval of Shareholders in the ensuing Annual General Meeting.



CIN : L74900DL1989PLC036860

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8. The Board approved the appointment of Ms. Milli Mehta as Company Secretary cum Compliance Officer of the Company.

The meeting of the Board of Directors commenced at 02.00 P.M and concluded at 4.30 P.M

You are requested to take note of the same.

Sincerely Yours

FOR ALANKIT LIMITED



**ANKIT AGARWAL
MANAGING DIRECTOR**