



Health & Wealth  
We Manage Both

**Alankit LIMITED**

01<sup>st</sup> January, 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: Resignation of Whole-Time Director**

**Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that Mr. Pravin Kumar Bansal, Whole-Time Director of the Company has tendered his resignation with effect from 31<sup>st</sup> December, 2018 owing to personal reasons.

Kindly take above intimation on your record.

Thanking you.

Yours faithfully  
**FOR ALANKIT LIMITED**

**PREETI CHADHA**  
**COMPANY SECRETARY**

CIN : L74900DL1989PLC036860

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Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055, India

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