



Health & Wealth  
We Manage Both

**Alankit LIMITED**

20<sup>th</sup> September, 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: Notice of Board Meeting**  
**Scrip ID: ALANKIT, Scrip code: 531082**

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of Alankit Limited is scheduled to be held on **Saturday, 28<sup>th</sup> September, 2019** at **4E/2, Jhandewalan Extension, New Delhi-110055** at **1:30 PM** to *interalia* consider and take on record the followings:

1. To take note of approval of Scheme of Arrangement of wholly owned subsidiaries of the company i.e. Europlus Financial Services Limited and Euro Global Brokers Limited with Alankit Technologies Limited.
2. To consider and appoint Ms. Khushboo Arora as Company Secretary of the Company to fill the casual vacancy caused by resignation of Mrs. Milli Mehta.

You are requested to kindly take above information on record.

Yours Sincerely,  
**FOR ALANKIT LIMITED**

**ANKIT AGARWAL**  
**MANAGING 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

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