



Health & Wealth
We Manage Both

Alankit LIMITED

31st October, 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 31st October, 2019

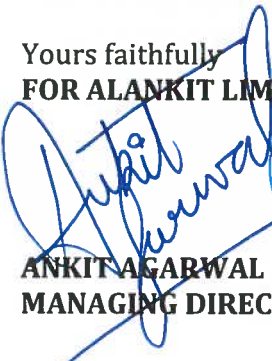

Dear Sir,

We wish to inform you that the Board of Directors of the company at their meeting held on **31st October, 2019 at 03:30 p.m. and concluded on 04:30 p.m.** have discussed the matter of search conducted by the Income Tax Department.

The Chairman briefed the Board that the company has provided all possible assistance to authorities in this matter. The Company has furnished all explanations, information and clarifications required by them and shall continue to provide any further details that might be required.

You are requested to take note of the same.

Yours faithfully
FOR ALANKIT LIMITED

**ANKIT AGARWAL
MANAGING DIRECTOR**

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