



Health & Wealth  
We Manage Both

**Alankit LIMITED**

(Formerly known as Euro Finmart Limited)

23<sup>rd</sup> January, 2017

**The BSE Ltd.**

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**Security Code No. : 531082**

**The National Stock Exchange of India Ltd.**

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**Security Code No. : ALANKIT**

**Sub: Notice of Board Meeting**

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of Alankit Limited is scheduled to be held on **Monday, the 30<sup>th</sup> January, 2017** at "**Alankit House**", 4E/2, Jhandewalan Extension, New Delhi-110055 at **04:30 p.m.** to *inter alia* consider and take on record the followings:

1. To consider and adopt Unaudited Standalone Financial results and Limited Review Report (under Ind-AS) of the company for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2016.
2. To ratify the appointment of Mrs Preeti Chadha as Company Secretary and to take note of her Change in Designation.
3. To Consider the Declaration of Interim Dividend.
4. To Constitute the Corporate Social responsibility Committee of the Board.
5. To consider the purchase of shares of Alankit Global Resources DMCC.

You are requested to kindly take a note of the same.

Yours Sincerely,

**FOR ALANKIT LIMITED**

  
**ANKIT AGARWAL**  
**MANAGING DIRECTOR**