



Health & Wealth
We Manage Both

Alankit LIMITED

(Formerly known as Euro Finmart Limited)

1st August, 2017

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
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
Phones: 022 - 2659 8237, 8238, 8347, 8348
Fax No: (022) 26598120
cmllist@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 **Wednesday, 9th August, 2017** at **4E/2, Jhandewalan Extension, New Delhi-110055** to *inter alia* consider and take on record the followings:

1. To consider and adopt unaudited Standalone financial results of the company for the 1st quarter ended 30th June, 2017.
2. To consider the matter of revise date, day and time of Annual General Meeting and approve revise notice of Annual General Meeting.
3. To fix revise cut-off date and book closure for Annual General Meeting.
4. Further, as per the Company's Code of Conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company would remain closed from 4th August, 2017 to 10th August 2017 (both days inclusive) for the directors/officers/designated persons of the Company.

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

Yours Sincerely,
FOR ALANKIT LIMITED

PREETI CHADHA
COMPANY SECRETARY

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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