

22nd May, 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
cm1ist@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 **Tuesday, the 30th May, 2017** at **4E/2, Jhandewalan Extension, New Delhi-110055** to *interalia* consider and take on record the followings:

1. To consider and recommend the final Dividend and fix record date.
2. To consider and adopt audited Standalone financial statement for the 4th quarter and financial year ended 31st March, 2017 along with Audited Balance Sheet and Auditors' Report.
3. To consider and adopt audited consolidated financial statements of the company for the financial year ended 31st March, 2017 along with Audited Balance Sheet and Auditors' Report.
4. To approve draft Director's Report along with enclosures and to authorize Directors to sign the same.
5. To fix date, day and time of Annual General Meeting and approve draft notice of Annual General Meeting.
6. To fix cut off date and book closure for Annual General Meeting.

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

Yours Sincerely,
FOR ALANKIT LIMITED



PREETI CHADHA
COMPANY SECRETARY