



Health & Wealth
We Manage Both

Alankit LIMITED

06th 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
cmllist@nse.co.in
Security Code No. : ALANKIT

Sub: Outcome of the meeting of Management Committee

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We are pleased to inform you that the Management Committee of the Board of Directors of the Company at their meeting held on **06th May, 2017** have considered/approved the following businesses:

1. Disinvestment of Entire holding of 99,920 Equity Shares of Rs. 10/- each at the price of Rs. 10 per share aggregating to an amount of Rs. 9,99,200/- in its Wholly Owned Subsidiary Company- **Faith Business Advisors Limited**. As a result of this disinvestment, Faith Business Advisors Limited will no longer be our Subsidiary Company.

You are requested to take note of the same.

Thanking you.

Yours faithfully
FOR ALANKIT LIMITED

ALOK KUMAR AGARWAL
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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