



Health & Wealth
We Manage Both

Alankit LIMITED

(Formerly known as Euro Finmart Limited)

3rd July, 2015

To,
National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Sub: Notice of Board Meeting

Symbol: ALANKIT

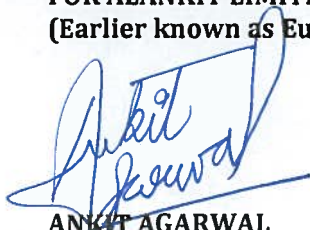
Dear Sir,

We wish to inform you that a meeting of the Board of Directors of Alankit Limited (Earlier known as Euro Finmart Limited) is scheduled to be held on **Saturday, the 11th July, 2015** at **4E/2, Jhandewalan Extension, New Delhi-110055** to *interalia* consider and take on record the followings:

1. To consider and adopt unaudited financial results of the Company for the 1st quarter ended June 30th, 2015.
2. To confirm the appointment Mr. Kamal N. Gupta as Company Secretary and Compliance Officer of the Company.
3. To consider and approve Sub-division of 1 (One) Equity Share of face value of Rs. 10/- each into 5 (five) Equity Shares of Rs. 2/- each.
4. To appoint Ms. Preeti Puri as the Woman Director of the Company.
5. To consider and adopt revised Director's Report of the Company for the financial ended 31st March, 2015 and the notice of 26th Annual General Meeting of the Company.

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

Yours Sincerely,
FOR ALANKIT LIMITED
(Earlier known as Euro Finmart Limited)


ANKIT AGARWAL
MANAGING DIRECTOR
DIN: 01191951

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