



Health & Wealth
We Manage Both

Alankit LIMITED

(Formerly known as Euro Finmart Limited)

12th October, 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 **Tuesday, the 20th October, 2015** at **4E/2, Jhandewalan Extension, New Delhi-110055** at **4:30 p.m.** to *interalia* consider and take on record the followings:

1. To consider and adopt unaudited financial results of the Company for the half year and 2nd quarter ended September 30th, 2015.
2. To appoint Ms. Preeti Puri as Whole Time Director & Company Secretary of the Company on the remuneration as approved by the Board.
3. To take on record the resignation by Mr. Kamal Narain Gupta, Company Secretary 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)

KAMAL N. GUPTA
COMPANY SECRETARY

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