

**21<sup>st</sup> May, 2016**

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 28<sup>th</sup> May, 2016** at **4E/2, Jhandewalan Extension, New Delhi-110055** to *interalia* consider and take on record the followings:

1. To consider the appointment of Mr. Atul Kumar as Chief Financial Officer of the Company.
2. To consider appointment of new Statutory Auditors of the company for the financial year 2016-17.
3. To consider reconstitution of Audit and Nomination & Remuneration Committee.
4. To consider and recommend the final Dividend and fix record date.
5. To consider and adopt audited Standalone financial statement for the 4<sup>th</sup> quarter and financial year ended 31<sup>st</sup> March, 2016 along with Audited Balance Sheet and Auditors' Report.
6. To consider and adopt audited consolidated financial statements of the company for the financial year ended 31<sup>st</sup> March, 2016 along with Audited Balance Sheet and Auditors' Report.
7. To approve draft Director's Report and to authorize Directors to sign the same.
8. To fix date, day and time of Annual General Meeting and approve draft notice of Annual General Meeting.
9. To fix of 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**  
**(Earlier known as Euro Finmart Limited)**



**PREETI PURI**  
**COMPANY SECRETARY**