



Health & Wealth
We Manage Both

Alankit LIMITED

(Formerly known as Euro Finmart Limited)

20th February, 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 **Tuesday, 23rd February, 2016 at 4E/2, Jhandewalan Extension, New Delhi-110055 at 4:00 p.m.** to *interalia* consider and take on record the followings:

1. To alter Articles of Association of the Company subject to the approval of Shareholders by way of Postal Ballot.
2. To approve related party transactions subject to the approval of Shareholders by way of Postal Ballot.

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

Yours Sincerely,
FOR ALANKIT LIMITED

PREETI PURI
COMPANY SECRETARY

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