



Health & Wealth  
We Manage Both

**Alankit LIMITED**

(Formerly known as Euro Finmart Limited)

**20<sup>th</sup> August, 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 is scheduled to be held on **Friday, the 26<sup>th</sup> August, 2016** at "**Alankit House**", 4E/2, **Jhandewalan Extension, New Delhi-110055** to *interalia* consider and take on record the followings:

1. To consider and adopt unaudited Standalone financial results (under Ind-AS) of the company for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2016.
2. To consider Increase in Authorised Share Capital.
3. To consider Issue of Bonus Shares.
4. To consider Sub-Division of Shares.

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

Yours Sincerely,  
**FOR ALANKIT LIMITED**

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



12354

CIN : L74900DL1989PLC036860

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi -110055, India

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