



Health & Wealth
We Manage Both

Alankit LIMITED

(Formerly known as Euro Finmart Limited)

02nd January, 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 **Monday, the 11th January, 2016 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 3rd quarter ended December 31st, 2015.
2. To consider declaration of Interim dividend.

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