



Health & Wealth
We Manage Both

Alankit LIMITED

(Formerly known as Euro Finmart Limited)

28th August, 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 **Monday, the 31st August, 2015** at **4E/2, Jhandewalan Extension, New Delhi-110055** to *inter alia* consider and take on record the followings:

1. To consider the appointment of the Company as Business Correspondent of State Bank of India and ICICI Bank Limited.
2. To take on record the business awarded by EESL for distribution of LED bulbs.
3. To consider the resignation by Shri Rajeshwar Prasad Agrawal, Director of the Company.
4. To consider the appointment of Mr. Alok Kumar Agarwal as an Additional Director of the Company.
5. To consider valuation and finalization of agreement for taking over e-governance business.

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

Yours Sincerely,
FOR ALANKIT LIMITED


Kamal N. Gupta
Company Secretary

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