



Health & Wealth  
We Manage Both

**Alankit LIMITED**

**14<sup>th</sup> November, 2017**

**To,  
The General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
P.J Towers, Dalal Street  
Mumbai – 400001  
Security Code No. : 531082**

**The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
C-1, Block G, Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400051  
Security Code No. : ALANKIT**

**Sub: Outcome of the meeting of Board of Directors of the Company held today,  
the 14<sup>th</sup> November, 2017**

Dear Sir,

We are pleased to inform you that the Board of Directors of the company at their meeting held on **14<sup>th</sup> November, 2017**, have considered the following businesses:

1. Adoption of Unaudited Standalone Financial results (under Ind-AS) of the company for the 2<sup>nd</sup> quarter and half year ended 30<sup>th</sup> September, 2017.
2. The Board considered the limited review report for the quarter ended 30<sup>th</sup> September, 2017.
3. The Board approved appointment of Mr. Pravin Kumar Bansal as Additional Director of the Company.
4. The Board approved the appointment and fixation of remuneration of Mr. Pravin Kumar Bansal as Whole Time Director to be designated as Executive Director of the Company subject to the approval of shareholders.
5. The Board considers Implementation of VAT in UAE and other gulf countries to establish a Joint Venture in Dubai and make investments.
6. The Board approves purchase of Land with structures at New Delhi for Corporate office of the Company.
7. The Board approves investment in Alankit Life Care Limited by making it wholly owned subsidiary company.
8. The Board considers the matter of increase in remuneration of Mr. Ankit Agarwal, Managing Director of the Company subject to the approval of shareholders.
9. The Board approves execution of Royalty Agreement subject to the approval of shareholders.
10. The Board approves purchasing of various Softwares from Alankit Assignments Limited.
11. The Board approves postal ballot notice along with explanatory statement and to appoint scrutinizer for conducting postal ballot and to fix calendar of events related thereto.

You are requested to take note of the same.

Yours faithfully  
**FOR ALANKIT LIMITED**

**ANKIT AGARWAL  
MANAGING DIRECTOR**

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