



Health & Wealth
We Manage Both

Alankit LIMITED

(Formerly known as Euro Finmart Limited)

05th November, 2016

The BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919

corp.relations@bseindia.com

Security Code No. : 531082

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, C-1, Block G
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051

Phones: 022 - 2659 8237, 8238, 8347, 8348

Fax No: (022) 26598120

cmllist@nse.co.in

Security Code No. : ALANKIT

Sub: Notice of Board Meeting

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 11th November, 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 2nd quarter and half year ended 30th September, 2016.
2. To make additions in the powers of the Management Committee as per Section 179 of the Companies Act, 2013.

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

Yours Sincerely,

FOR ALANKIT LIMITED



ANKIT AGARWAL
MANAGING DIRECTOR

13577

CIN : L74900DL1989PLC036860

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

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055, India

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