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Alankit LIMITED

23rd May, 2018

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Phones: 022 - 2272 3121, 2037, 2041 Fax: 91-22-22721919 corp.relations@bseindia.com	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C-1, Block G Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Phones: 022 - 2659 8237, 8238, 8347, 8348 Fax No: (022) 26598120 cmlist@nse.co.in
Security Code No. : 531082	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 **Wednesday, the 30th May, 2018** at "**Alankit House**", **4E/2, Jhandewalan Extension, New Delhi-110055** at **03:00 p.m.** to *interalia* consider and approve the following:

1. To consider and appoint Mr. Ashok Shantilal Bhuta, Practicing Chartered Accountant, as an Independent Non-Executive Director of the company.
2. To consider and adopt audited Standalone financial statements for the 4th quarter and financial year ended 31st March, 2018 along with Audited Balance Sheet and Auditors' Report.
3. To consider and adopt audited consolidated financial statements of the company for the financial year ended 31st March, 2018 along with Audited Balance Sheet and Auditors' Report.
4. To consider the matter of re-appointment of Mr. Pravin Kumar Bansal, as Whole-Time Director of the Company.
5. To Alter Main Objects Clause of the Memorandum of Association of the Company.
6. To approve draft Director's Report along with enclosures and to authorize Directors to sign the same.
7. To consider the matter of holding of Annual General Meeting and to fix cut-off date and book closure for the same.

Further it is informed, that in terms of Company's Code of Conduct for prevention of insider trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will remain closed for dealing in the securities of the Company for all persons defined under said Regulations including Directors, Officers, Designated Employees and connected persons from 24.05.2018 till 01.06.2018 (both days inclusive).

You are requested to kindly take above information on record.

Yours Sincerely,

FOR ALANKIT LIMITED

ANKIT AGARWAL
MANAGING DIRECTOR



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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