



**Alankit LIMITED**

**31<sup>st</sup> July, 2018**

**The BSE Ltd.**

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**Security Code No. : ALANKIT**

**Sub: Outcome of the meeting of Board of Directors of the Company held today, the 31<sup>st</sup> July, 2018**

Dear Sir,

We are pleased to inform you that the Board of Directors of the company at their meeting held on **31<sup>st</sup> July, 2018**, have considered the following businesses:

1. The Board considered and took note of resignation given by M/s. Maheshwari Rajiv & Co., Chartered Accountants, (Firm Registration No: 007115NR) vide their letter dated 21<sup>st</sup> July, 2018 from the position of Statutory Auditors of the Company due to their pre-occupation elsewhere, resulting into a casual vacancy in the office of Statutory Auditors of the Company.
2. The Board considered and appointed M/s B.K. Shroff & Co, Chartered Accountants, New Delhi (Firm Registration No. 302166E) as Statutory Auditors of the Company to hold the office from 31<sup>st</sup> July, 2018, until the conclusion of this Annual General Meeting (29<sup>th</sup>) of the Company subject to the approval of shareholders in the ensuing Annual General Meeting.
3. The Board considered and recommended approval of the members of the Company in the ensuing Annual General Meeting of the Company to consider the appointment of M/s. B. K. Shroff & Co, as Statutory Auditors of the Company for a period of one year, from the conclusion of the 29<sup>th</sup> Annual General Meeting till the conclusion of the 30<sup>th</sup> Annual General Meeting of the Company.
4. The Board approved the amendments in Director's Report along with all enclosures for the financial year 2017-18 and authorizes Mr. Alok Kumar Agarwal, Chairman for signing the same.
5. The Board approved the notice of the 29<sup>th</sup> Annual General Meeting of the Company to be held on Friday, the 28<sup>th</sup> day of September, 2018 at 10.00 AM.

Thanking you,  
Yours faithfully

**FOR ALANKIT LIMITED**

**PREETI CHADHA  
COMPANY SECRETARY**

CIN : L74900DL1989PLC036860

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