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Alankit LIMITED

02<sup>nd</sup> February, 2018

<b>The BSE Ltd.</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Phones: 022 - 2272 3121, 2037, 2041 Fax: 91-22-22721919 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, C-1, Block G Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Phones: 022 - 2659 8237, 8238, 8347, 8348 Fax No: (022) 26598120 <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a>
<b><u>Security Code No. : 531082</u></b>	<b><u>Security Code No. : ALANKIT</u></b>

**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 **Saturday, the 10<sup>th</sup> February, 2018** at "**Alankit House**", **4E/2, Jhandewalan Extension, New Delhi-110055** at **12:30 p.m.** to *inter alia* consider and approve the followings:


1. To consider and adopt Unaudited Standalone Financial results and Limited Review Report (under Ind-AS) of the company for the 3<sup>rd</sup> quarter and nine months ended on 31<sup>st</sup> December, 2017.
2. To consider and appoint Mr. Santoshi Lal Gupta, Chartered Accountant as the CFO of the company.
3. To consider the matter related to the Investments in Verasys Technologies Private Limited.
4. To Consider the Declaration of Interim Dividend and to fix record date for determining shareholders for the payment of Interim Dividend, subject to the approval of the same by the Board of Directors..

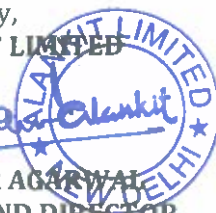
Further it is informed, that in terms of Company's Code of Conduct for prevention of insider trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will remain closed for dealing in the securities of the Company for all persons defined under said Regulations including Directors, Officers, Designated Employees and connected persons from 03.02.2018 till 13.02.2018 (both days inclusive).

You are requested to kindly take above information on record.

Yours Sincerely,

FOR ALANKIT LIMITED

  
**ALOK KUMAR AGARWAL**  
CHAIRMAN AND DIRECTOR



CIN : L74900DL1989PLC036860

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

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