

**ALANKIT LIMITED**  
(Previously known as Euro Finmart Limited)  
CIN : L74900DL1989PLC036860

**Regd. Off.: 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055**

**NOTICE OF THE 26<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION  
AND BOOK CLOSURE**

Notice is hereby given that:

1. The 26th Annual General Meeting (AGM) of the members of the Company will be held on 10-08-2015 at 10.00 A.M. at Mohan Vilaas, Main G. T. Karnal Road, Delhi- 110036 to transact the business as contained in the Notice of the meeting.
2. The Notice of the AGM along with the Annual Report for the F.Y. 2014-15 has been sent to the members and the same is uploaded at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the Company's website at [www.alankit.in](http://www.alankit.in).
3. Members holding shares as on cutoff date i.e. 03-08-2015 may cast their vote electronically on the business as set out in the Notice of the AGM through electronic voting system of National Securities Depository Ltd. ("NSDL"). The remote e-voting period shall commence on 07-08-2015 (10.00 a.m.) and ends on 09-08-2015 (5.00 p.m.). The remote e-voting module shall be disabled by NSDL for voting thereafter.
4. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The members who have cast their vote by e-voting prior to the AGM may also attend the AGM but shall not be allowed to vote again in the meeting.
5. In case you have any grievances, connected with e-voting, please refer the e-voting manual / Frequently Asked Question (FAQ) available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or write an e-mail to [evoting.nsdl.com](mailto:evoting.nsdl.com) or [investor@alankit.com](mailto:investor@alankit.com) or call at 011-41540028.
6. In terms of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from 04-08-2015 to 10-08-2015 (both days inclusive) for annual closing and to determine the shareholders of the Company, who are entitled for payment of Dividend for the financial year ended 31.03.2015 as may be approved by the Members at the aforesaid AGM.

By order of the Board of Directors  
For Alankit Limited

Place: New Delhi  
Date: 15.07.2015

Sd/  
Kamal N. Gupta  
Company Secretary