



**Alankit LIMITED**

Date: 23/05/2022

To,  
**The General Manager**  
**Department of Corporate Services**  
**Bombay Stock Exchange Limited**  
P.J Towers, Dalal Street  
Mumbai – 400001  
Phones: 022 - 2272 3121, 2037, 2041  
Fax: 91-22-22721919  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
**Security Code No. : 531082**

**The National Stock Exchange of India Ltd.**  
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  
[cmlist@nse.co.in](mailto:cmlist@nse.co.in)  
**Security Code No. : ALANKIT**

Dear Sir(s),

**Sub: Notice of Board Meeting**


We wish to inform you that a meeting of the Board of Directors of Alankit Limited is scheduled to be held on **Monday, 30<sup>th</sup> day of May, 2022** at **4E/2, Jhandewalan Extension, New Delhi-110055** at **03:30 PM. interalia** to consider and take on record the following:

1. To consider and adopt audited Standalone Financial Statements for the 4<sup>th</sup> quarter and financial year ended 31<sup>st</sup> March, 2022 along with Audited Balance Sheet and Auditors' Report.
2. To consider and adopt audited Consolidated Financial Statements of the company for the financial year ended 31<sup>st</sup> March, 2022 along with Audited Balance Sheet and Auditors' Report.
3. To take note of appointment of Mr. Sachin Narang as Company Secretary and Compliance officer of the Company **w.e.f 07<sup>th</sup> May, 2022** to fill the casual vacancy caused by resignation of Ms. Ritu Tomar.
4. To invest upto Rs 50 Crores in subsidiaries of the Company.

Pursuant to the Company's Internal Code for Prevention of Insider Trading, the Trading Window for dealing in the securities by the designated employees of the Company has already been closed from 1<sup>st</sup> April, 2022 till 48 hours after declaration of financial results.

You are requested to kindly take above information on record.

Yours Sincerely,  
**FOR ALANKIT LIMITED**


**SACHIN NARANG**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

Page 1 of 1

2070522010