

28th May, 2016

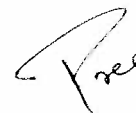
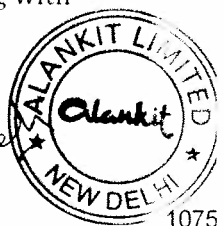
To,
National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Sub: Outcome of the meeting of Board of Directors of the Company held today, the 28th May, 2016

Dear Sir,

We are pleased to inform you that the Board of Directors of the company at their meeting held on **28th May, 2016**, have considered the following businesses:

1. The Board approved the appointment of Mr. Atul Kumar as the Chief Financial Officer of the Company.
2. The Board approved the appointment of M/s. Maheshwari Rajiv & Co., Chartered Accountants as the Statutory Auditors of the Company for the consecutive period of five years from the financial year 2016-17 subject to the approval of Shareholders in the ensuing Annual General Meeting.
3. The Board recommended a dividend of Re. 0.20/- per share of Rs. 2/- each subject to the approval of Shareholders in the Annual General Meeting.
4. The Board considered and adopted the Standalone Audited Financial Statements of the Company for the 4th quarter and financial year ended 31st March, 2016 along with Audited Balance Sheet and Auditors' Report.
5. The Board considered and adopted the Consolidated Audited Financial Statements of the Company for the 4th quarter and financial year ended 31st March, 2016 along with Audited Balance Sheet and Auditors' Report.



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6. The Board approved the Director's Report along with all enclosures for the financial year 2015-16 and authorizes Mr. Alok Kumar Agarwal, Chairman for signing the same.
7. The Board approved the notice of the 27th Annual General Meeting of the Company to be held on Monday, the 8th day of August, 2016. The share transfer books shall remain closed from 1st August, 2016 to 6th August, 2016 (both days inclusive).

You are requested to take note of the same.

Thanking you,

Yours faithfully

FOR ALANKIT LIMITED



PREETI PURI
COMPANY SECRETARY