



Health & Wealth
We Manage Both

Alankit LIMITED

(Formerly known as Euro Finmart Limited)

25th November, 2016

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
Security Code No. : 531082

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th 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
Security Code No. : ALANKIT

Sub: Fixation of Record Date and appointment of Company Secretary

Dear Sir,

We are pleased to inform that Management Committee of Board of Directors at its meeting held on **25th November, 2016** have considered the following businesses:

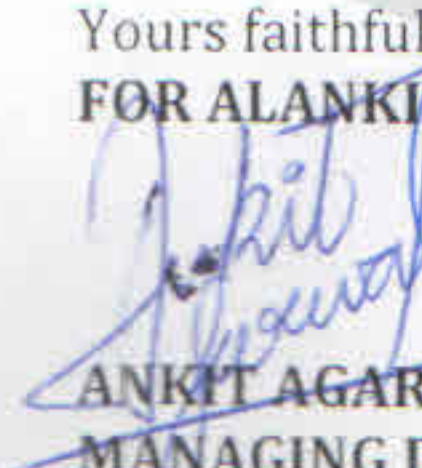
1. The Committee has fixed Friday, 16th December, 2016 as the Record Date for the purpose of ascertaining the names of the Shareholders who would be entitled to receive 2 (Two) Equity Shares of the face value of Re. 1/- each for every 1 (One) Equity Share of Rs. 2/- each held by them.
2. The Committee has appointed Mrs. Preeti Chadha as Company Secretary of the Company w.e.f. 28th November, 2016 subject to the ratification by Board of Directors. Mrs. Preeti Chadha, holding Membership No- 29183, has more than 5 years of experience in secretarial, Finance and handling compliances.

You are requested to take note of the same.

Thanking you.

Yours faithfully,

FOR ALANKIT LIMITED


ANKIT AGARWAL
MANAGING DIRECTOR



28018

CIN : L74900DL1989PLC036860

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

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055, India

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