



Alankit LIMITED

Date: 07th September, 2022

**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

Dear Sir(s),

Sub: Newspaper Clippings- Notice of the 33rd Annual General Meeting, Book Closure and E-Voting

Please find enclosed herewith public notice published in newspapers “*Financial Express*” and “*Haribhoomi*”, Delhi Editions in English and Hindi language on **Tuesday, 06th September, 2022** regarding the 33rd Annual General Meeting of the Company scheduled to be held on **Thursday, 29th September, 2022** at 11:30 A.M (IST) through Video Conferencing / Other Audio Visual Means.

You are requested to take note of the above.

Thanking you.
For ALANKIT LIMITED

**SACHIN NARANG
COMPANY SECRETARY & COMPLIANCE OFFICER**

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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Listed on the National Stock Exchange (NSE) and the Bombay Stock Exchange (BSE)

