

ALOK INDUSTRIES LIMITED

Peninsula Towers, Peninsula Corporate Park, G. K. Marg, Lower Parel, Mumbai - 400 013.
Tel.: 91 22 2499 6200 / 6500 Fax: 91 22 2493 6078



September 29, 2011

Bombay Stock Exchange Limited. Listing Department, P.J. Towers, Dalal Street, Mumbai - 400 001 Fax No.: 2272 2037 / 2272 2039	National Stock Exchange of India Ltd, Exchange Plaza, 5 th Floor, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Fax No.: 2659 8237 / 2659 8238
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Dear Sirs,

Sub: **Outcome of the 25th Annual General Meeting of the Company held on 29th September 2011.**

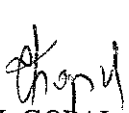
We refer to our letter of July 29, 2011 vide which we had informed you about the 25th Annual General Meeting (AGM) of the Company on 29th September 2011.

We wish to inform you that the said meeting was held as scheduled and the members at the said AGM have approved the following:

1. Adoption of the Audited Balance Sheet as at 31st March 2011, the Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Declaration of equity dividend at the rate of Rs.0.25 per share for the financial year 2010-11;
2. Re-appointment of Mr. Chandrakumar Bubna, as director of the Company, liable to retire by rotation;
4. Re-appointment of Mr. Timothy Ingram, as director of the Company, liable to retire by rotation;
5. Re-Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants and M/s. Gandhi & Parekh, Chartered Accountants, as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting, at a remuneration to be decided by the Board of Directors of the Company.
6. Increase in Borrowing Powers from the present limit of Rs.11,000 crores to Rs.15,000 crores, pursuant to section 293(1)(d) of the Companies Act, 1956; and
7. Authorising the Board of Directors to create charge/mortgage on the company's movable/immovable assets in favour of lenders to secure the loans to the extent of Rs.15000 crores.

We request you kindly take above on record and oblige.

Yours truly,
For ALOK INDUSTRIES LIMITED


K. H. GOPAL
PRESIDENT (CORPORATE AFFAIRS) &
SECRETARY