

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



16 January 2014

BSE 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 Sir,

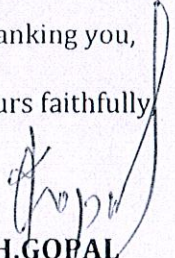
Reg: Board Approval to Scheme of Arrangement between Alok Infrastructure Limited (wholly owned Subsidiary of the Company) and the Company and its Shareholders

We request you to refer our letter of 01st January 2014, vide which we had informed you that the Board of Directors of the Company had approved the Scheme of Arrangement between Alok Infrastructure Limited, a wholly owned subsidiary of the Company (Alok Infra) and the Company and its Shareholders u/s Section 391 to 394 of the Companies Act, 1956 through circular resolution on 31st December, 2013.

We request you to note that we had inadvertently mentioned that the Board had approved the above proposal on 31th December 2013 through circulation, whereas the same was approved on 30th December 2013. The rest of the contents of the aforesaid letter remain unchanged.

Thanking you,

Yours faithfully,


K.H.GOPAL
EXECUTIVE DIRECTOR &
SECRETARY



ISO 9001: 2000
Certified Company

Regd. Off.: 17/5/1, 521/1, Village Rakholi / Sailly, Silvassa, Union Territory of Dadra and Nagar Haveli - 396 230.

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