ALOK INDUSTRIES LIMITED

Peninsula Business Park, Tower B, 2nd & 3rd Floor, Ganpatrao Kadam Marg, Lower Parel,
Mumbai - 400 013. Tel.: 91 22 6178 7000 Fax : 91 22 6178 7118

ALOK INDUSTRIES LIMITED
INNOVATIVE TEXTILE SOLUTIONS

8th August, 2016

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, 5th Floor, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Fax No.: 2659 8237 / 2659 8238

Dear Sir,

Subject: - Postponement of 29th Annual General Meeting of the Company.

With reference to the captioned subject, we have to inform you that Board of Directors of the Company have decided to further postpone the 29th Annual General Meeting of the Company, scheduled on 8th September, 2016, **to 24th day of September, 2016 (Saturday)**and revised date of closure of the Register of Members from 17th September 2016 to 24th September 2016 (both days inclusive)

Please also note that, there is no change in the timing and venue of the meeting.

The above is for information and record.

Thanking you,

Yours truly,
FOR ALOK INDUSTRIES LIMITED

K. H. GOPAL
EXECUTIVE DIRECTOR &
SECRETARY

cc: 1. National Securities Depository Limited, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

2. The Secretary, Central Depository Services (India) Limited, 16th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 023