

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



28 May 2015

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, BKC, Bandra (East), Mumbai-400 051. Fax No.: 2659 8237 / 2659 8238
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Dear Sirs,

Sub: Outcome of Board Meeting for considering audited financial results for the 18 months period ended 31st March, 2015

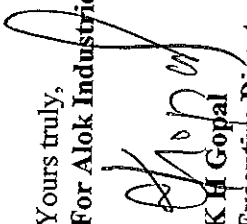
We request you to refer our letter of 19th May, 2015 informing you about the meeting of the Board of Directors of our Company scheduled on 28th May, 2015. We have to inform you that the said Board Meeting was held as scheduled and amongst other things, the following matters were considered and approved:

- (a) Audited Financial Results of the Company for 18 months period ended March 31, 2015 were adopted and approved after recommendation by the Audit Committee. We are enclosing herewith a copy of the said Audited results along with the Statement of Assets and Liabilities, for your record;
- (b) No dividend has been recommended by the board for the period.
- (c) Holding of the 28th Annual General Meeting of the members of the Company on Friday, the 26th day of June 2015 at 12.00 noon; and
- (d) Closing of the Register of Members for the purpose of Annual General Meeting from Friday, the 19th day of June 2015 to Friday, the 26th day of June 2015 (both days inclusive).

The above is for your information.

Yours truly,

For Alok Industries Limited


K H Gopal
Executive Director &
Secretary

Encl. a/a

- cc: 1. National Securities Depository Limited, Trade World, 4th Floor, Kamala Mills Compound, SenapatiBapatMarg, Lower Parel, Mumbai - 400 013.
2. The Secretary, Central Depository Services (India) Limited, 16th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 023.

