# 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

21 April 2014

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

Dear Sirs,

Sub: **Board Meeting for considering un-audited quarterly results.**

We have to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 15th May 2014** at the Corporate Office of the Company at Peninsula Business Park, Tower-B, 3rd Floor, G K Marg, Off. Senapati Bapat Marg, Lower Parel, Mumbai-400 013 to consider, amongst other things, Un-audited Provisional Financial Results (Reviewed) of the Company for the quarter ended 31st March 2014.

We also have to inform you that at the said meeting, we propose to obtain the consent of the Board to close the Books of Accounts of the Company on 30-9-2014 for 12 months period, i.e. 1-10-2013 to 30-09-2014.

The above is for your information and record.

Yours truly,
**For ALOK INDUSTRIES LIMITED**

**K. H. GOPAL**
**EXECUTIVE DIRECTOR &**
**SECRETARY**