

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



1st October, 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, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Fax No.: 2659 8237 / 2659 8238
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Dear Sir,

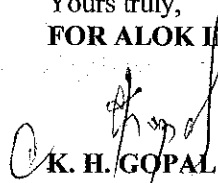
We have to inform you that we have appointed Mr. Kamalkishore C. Jani, R/o. 1101, 11th Floor, Orient Regency, Plot No. 4 NDR, Road No. 13, Near Human Temple, Tilak Nagar, Chembur, Mumbai- 400089, as an Additional Independent Non- Executive Director and Mr. Atanu Sen R/o. DA- 193, Salt Lake, Kolkatta,- 700064, as a Nominee Director of State Bank of India, both appointments effective from 24.09.2015 through resolutions passed by circulation by the Board of Directors.

The above is for your information and record.

Thanking you,

Yours truly,

FOR ALOK INDUSTRIES LIMITED


K. H. GOPAL
EXECUTIVE DIRECTOR
& SECRETARY