

# 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



30 July 2015

|                                                                                                                        |                                                                                                                                                                                           |
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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 |
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Dear Sirs,

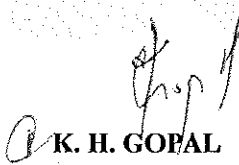
**Sub: Board Meeting for considering un-audited quarterly results.**

We have to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday 13<sup>th</sup> August, 2015** 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 30<sup>th</sup> June, 2015.

The above is for your information and record.

Yours truly,

**For ALOK INDUSTRIES LIMITED**

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