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

November 8, 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

Dear Sirs,

Sub: **Postponement of the Board Meeting to be held on November 9, 2015 for considering Un-audited Financial Statements of the company for the quarter ended 30th September 2015.**

Dear Sir,

We request you to refer our earlier letter by which we had intimated you about the Board Meeting scheduled on November 9, 2015 to consider Un-audited Provisional Financial Results of the company for the quarter ended 30th September 2015.

In this connection, we regret to inform you that due to some glitches in the IT system, we are unable to retrieve our financial/ accounting data properly and coupled with excessive absenteeism of key management people on account of festival season, we are compelled to postpone the aforesaid meeting.

We shall fix up the next date of the meeting once the technical problem in the IT system is resolved.

While regretting the inconvenience caused to you, we have to state that this is the first time that we have sought a request of this nature.

Thanking you,

Yours truly,
For ALOK INDUSTRIES LIMITED

K. H. GOPAL
EXECUTIVE DIRECTOR &
SECRETARY