

ALOK INDUSTRIES LIMITED

Peninsula Towers, Peninsula Corporate Park, G. K. Marg, Lower Parel, Mumbai - 400 013.
Tel.: 91 22 2499 6200 / 6500 Fax : 91 22 2493 6078



ALOK

INDUSTRIES LIMITED

INTEGRATED TEXTILE SOLUTIONS

August 14, 2012

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: Outcome of the 26th Annual General Meeting of the Company held on 14th August, 2012.

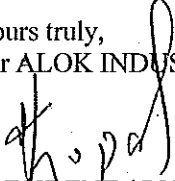
We refer to our letter of 18th May 2012 vide which we had informed you about the 26th Annual General Meeting (AGM) of the Company on 14th August, 2012.

We wish to inform you that the said meeting was held as scheduled and the members at the said AGM have approved the following:

1. Adoption of the Audited Balance Sheet as at 31st March 2012, the Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Declaration of equity dividend at the rate of Rs.0.30 per share for the financial year 2011-12;
3. Re-appointment of Mr. Ashok B. Jiwrajka, as director of the Company, liable to retire by rotation;
4. Re-appointment of Mr. Dilip B. Jiwrajka, as director of the Company, liable to retire by rotation;
5. Re-Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting, at a remuneration to be decided by the Board of Directors of the Company.
6. Special resolution for extending the benefits of the Company's Employee Stock Option Scheme to the employees and directors of the subsidiary companies;
7. Special resolutions for appointment of Mr. Varun Jiwrajka and Mr. Niraj Jiwrajka, the relatives of three whole-time directors of the Company, to hold the office of profit under the Company.
8. Special resolution for increase in remuneration of Mr. Alok Jiwrajka, the relative of three whole-time directors of the Company, who is holding office of profit under the Company.

We request you kindly take above on record and oblige.

Yours truly,
For ALOK INDUSTRIES LIMITED


PRESIDENT (CORPORATE AFFAIRS) &
SECRETARY



ISO 9001: 2000
Certified Company

Regd. Off.: 17/5/1, 521/1, Village Rakholi / Sally, Silvassa, Union Territory of Dadra and Nagar Haveli - 396 230.

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