

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



24 September 2016

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, BKC, Bandra (East), Mumbai-400 051. Fax No.: 2659 8237 / 2659 8238
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Dear Sirs,

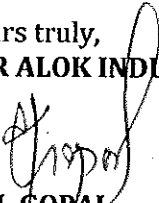
Sub: **Outcome of Board Meeting for considering appointment of two additional directors**

We request you to refer our letter dated 19th September 2016 informing you about the meeting of the Board of Directors of our Company scheduled on 24th September, 2016. We have to inform you that the said Board Meeting was held as scheduled and considered the appointment of two additional Directors on the Board viz, Mr. Senthilkumar Arumugham and Mr. Tulsi Tejwani.

The above is for your information and record.

Thanking you,

Yours truly,
FOR ALOK INDUSTRIES LIMITED


K. H. GOPAL
COMPANY SECRETARY