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

21st July, 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, Bandra-Kurla Complex; Bandra (East), Mumbai-400 051. Fax No.: 2659 8237 / 2659 8238

Dear Sir,

Subject: - Postponement of 29th Annual General Meeting of the Company.

With reference to the captioned subject, we have to inform you that Board of Directors of the Company have decided to postpone the 29th Annual General Meeting of the Company, originally scheduled on 16th August, 2016, **to 8th day of September, 2016 (Thursday).**

Please also note that, there is no change in the date of closure of the Register of Members, timing and venue of the meeting.

The above is for information and record.

Thanking you,

Yours truly,
FOR ALOK INDUSTRIES LIMITED

K. H. GOPAL
EXECUTIVE DIRECTOR &
SECRETARY