

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



8 December 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/I, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Fax No.: 2659 8237 / 2659 8238
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Dear Sirs,

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

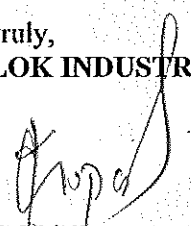
We have to inform you that a meeting of the Board of Directors of the Company is now scheduled to be held on **Thursday 17th December, 2015** at the Corporate Office of the Company at Peninsula Business Park, Tower-B, 3rd Floor, G K Marg, Off. Senapati Bapat Marg, Lower Parel, Mumbai- 400 013 to consider, amongst other things, the following items:

1. To consider, approve and take on record the Un-audited Provisional Financial Results (Reviewed) of the Company for the quarter ended 30th September, 2015 and
2. To approve the date, time and venue for calling an Extra Ordinary General Meeting for the ratification of appointment of Statutory Auditors by the Board on 4th December 2015 to fill the casual vacancy caused by the resignation of the outgoing Statutory Auditors.

The above is for your information and record.

Yours truly,

For ALOK INDUSTRIES LIMITED


K. H. GOPAL
EXECUTIVE DIRECTOR &
SECRETARY