

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

5th 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/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Fax No.: 2659 8237 / 2659 8238
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Dear Sirs,

Sub: Appointment of Statutory Auditors.

We have to inform you that M/s. NBS & Co. Chartered Accountants (Firm Regn.No.110100W) and M/s. Shah Gupta & Co., Chartered Accountants (Firm Regn.No.109574W), have been appointed as the Joint Statutory Auditors of the Company effective from 4th December, 2015 in place of M/S. Deloitte Haskins & Sells LLP, who have resigned as the Statutory Auditors of the Company.

The aforesaid appointment has been approved by the Board through Circulation.

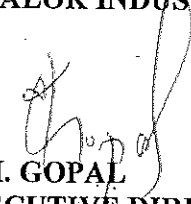
The above is for your information and record.

Kindly acknowledge receipt of the same.

Thanking you,

Yours truly,

For ALOK INDUSTRIES LIMITED


K. H. GOPAL
EXECUTIVE DIRECTOR &
SECRETARY