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

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

Dear Sirs,

Sub: **Board Meeting Notice for considering audited financial results for the 18 months period ended 31st March, 2015**

We have to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 28th May, 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 Audited Financial Results of the Company for the 18 months period ended March 31, 2015;

2. To consider recommendation of dividend for the period ended March 31, 2015, if any, to be paid subject to the Shareholder's approval in the ensuing Annual General Meeting;

3. To close the Register of Members and Share Transfer Book of the Company;

4. To approve the date, time and venue of the Twenty Eighth Annual General Meeting of the Company.

The above is for your information. Inconvenience caused, if any, is regretted.

Yours truly,
For Alok Industries Limited

K H Gopal
Executive Director &
Secretary

cc: 1. National Securities Depository Limited, Trade World, 4th Floor, Kamala Mills Compound, SenapatiBapatMarg, Lower Parel, Mumbai - 400 013.
2. The Secretary, Central Depository Services (India) Limited, 16th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 023.