

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



30 May 2017

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: **Outcome of Board Meeting for considering audited financial results for the quarter and year ended 31st March, 2017**

We request you to refer our letter of 17th May, 2017 informing you about the meeting of the Board of Directors of our Company scheduled on 30th May, 2017. We have to inform you that the said Board Meeting was held as scheduled and amongst other things, the following matters were considered and approved:

- (a) Audited Financial Results of the Company for the quarter and year ended March 31, 2017 were adopted and approved after recommendation by the Audit Committee. We are also enclosing herewith a copy of the said Audited results along with the Statement of Assets and Liabilities for your record;
- (b) No dividend has been recommended by the board for the year 2016-2017.
- (c) Holding of the 30th Annual General Meeting of the members of the Company on Tuesday, the 12th day of September 2017 at 12.00 noon; and
- (d) Closing of the Register of Members for the purpose of Annual General Meeting from Tuesday, the 5th day of September 2017 to Tuesday, the 12th day of September 2017 (both days inclusive).

The meeting of Board commenced at 4.30 p.m. and concluded at 10.15 p.m.

The above is for your information.

Yours truly,
For Alok Industries Limited

Authorized Signatory

Encl. a/a

- 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