

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



3 February 2017

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

Pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13th February, 2017 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, Un-audited Financial Results (Reviewed) of the Company for the quarter ended 31st December, 2016.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 for Prevention of Insider Trading in Securities of the Company, the trading window shall remain closed from 4th February, 2017 to 14th February, 2017 (both days inclusive).

The above is for your information and record.

Yours truly,
For ALOK INDUSTRIES LIMITED


K. H. GOPAL
EXECUTIVE DIRECTOR &
SECRETARY