

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



2 December 2019

BSE Limited. Listing Department, P.J. Towers, Dalal Street, Mumbai - 400 001 Fax No.: 2272 2037 / 2272 2039 Scrip Code.521070	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 Symbol. ALOKTEXT
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Dear Sirs,

Subject: - Newspaper Advertisement of the Notice of the 32nd Annual General Meeting scheduled to be held on 24th December, 2019.

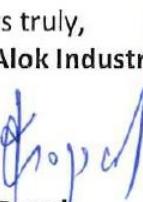
Dear Sirs,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of the Notice of the Annual General Meeting published in the Newspapers as per the following details:

Name of the Newspaper	Language	Date
Business Standard	English	30.11.2019
Gandhinagar Western Times	Gujarati	30.11.2019

Kindly take record of the same.

Yours truly,
For Alok Industries Limited


K H Gopal
Company Secretary



ALOK INDUSTRIES LIMITED

Corporate Identity Number (CIN)- L17110DN1988PLC000334
 Regd. Office: 17/5/1, 521/1, Village Rakholi/Saly,
 Silvassa- 396230, Union Territory of Dadra & Nagar Haveli
 Tel No.0260-6637000; Fax No.0260-2645289
 info@alokind.com, www.alokind.com

NOTICE OF THE 32ND ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that:

- The 32nd Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, December 24, 2019 at 12.00 noon IST at Alok Public School, Alok City, Silvassa-Khanvel Road, Silvassa - 396230, Union Territory of Dadra and Nagar Haveli, to transact the business as set forth in the Notice of the AGM dated November, 22, 2019.
- Electronic copies of the Notice of AGM and Annual Report for the financial year ended March 31, 2019 have been sent to all the members whose email IDs are registered with the Registrar and Share Transfer Agent/ Depository Participant(s). These documents are also available on the website of the Company, at www.alokind.com. The Notice of AGM and Annual Report for the financial year ended March 31, 2019 have been sent to all other members at their registered address in the permitted mode. The dispatch of notice of AGM and Annual Report has been completed on November 29, 2019.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date (December 18, 2019), may cast their vote electronically on business as set forth in the Notice of AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of the AGM (remote e-voting). All the members are informed that:
 - The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on December 21, 2019 (10.00 a.m. IST);
 - The remote e-voting shall end on December 23, 2019 (5.00 p.m. IST);
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is December 18, 2019;
 - E-voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on December 23, 2019;
 - Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. December 18, 2019, may obtain the login ID and password by sending a request to helpdesk.evoting@cDSLindia.com. However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting vote;
 - Members may note that : (i) The remote e-voting module shall be disabled by CDSL beyond 5.00 p.m. IST on December 23, 2019 and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; (ii) The facility for voting through ballot shall be made available at the venue of the AGM; (iii) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and (iv) Only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail facility of remote e-voting or voting at the AGM through ballot;
 - The Notice of AGM is available on the Company's website www.alokind.com and also on the CDSL's website www.evotingindia.com;
 - In case of queries/ grievances relating to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at www.evotingindia.com under help section of CDSL's website or write an email to helpdesk.evoting@cDSLindia.com or you may contact Mr. Santosh Jaiswal, Link Intime India Private Limited, C 101, 247 Park, LBS Marg, Vikhroli (West) Mumbai - 400083, India. Tel: +91 022 49186000, Fax: +91 022 49186060, E-mail: santosh.jaiswal@linkintime.co.in.
- The Register of Members and Share Transfer Books of the Company will remain closed from December 18, 2019 to December 24, 2019 (both days inclusive), for the purpose of Annual General Meeting.

Sd/-
 Mumbai, India
 November 30, 2019

K. H. Gopal
 Company Secretary

Interested bidders can download the Tenth Corrigendum with respect to the PIM from websites of AI AHL at <http://www.aiahl.com/>, AIATSL at <http://www.aiatsl.com> and Transaction Advisor at <http://www.ey.com/in/en/home>

THE SINGARENI COLLIERIES COMPANY LIMITED

(A Government Company)

Regd. Office: KOTHAGUDEM - 507101, Telangana

e-Procurement TENDER NOTICE

Tenders have been published for the following Services / Material Procurement through e-procurement platform. For details, please visit <https://tender.telangana.gov.in> or <http://www.scclmines.com>

NIT/Enquiry No. - Description/Subject - Last date and time for Submission of bid(s)

E121900328 - Transportation of Furnace Oil/Light Diesel Oil from storage & handling terminals of IOCL/Hpcl/Bpcl, Visakhapatnam to SMS Support plants at Ramagundam and Manuguru areas of SCCL for a period of two years - 13/12/2019 - 17:00 hrs.

E171900264 - Introduction of Online Web applications (Via Wi-Fi) Network in SCCL UG mines for automated underground information and men machinery tracking system - 13/12/2019 - 17:00 hrs.

E081900323 - Procurement of Plastic Pedestals for Coal Tubs on Rate Contract for 2 years - 16/12/2019 - 17:00 hrs.

E181900327 - Hiring of Drone Photography services on Rate Contract basis for a period of 2 years - 16/12/2019 - 17:00 hrs.

E041900330 - Procurement of Castrol make lubricants for use on Dragline and 10 Cu. M Shovels working at various areas - 16/12/2019 - 17:00 hrs.

E021900283 - Procurement of Under Carriage Sets for HEMM on Open Enquiry basis through Tender cum Reverse-auction - 16/12/2019 - 17:00 hrs.

NIT No., Date - Name of the work - ECV - Last date & time for Submission of bids

CW/RD/e-59/2019-20, Dt.28.11.2019 - Labour charges for removal of spillage coal/debris along the track lines or from side drains including transportation at RCHP, Kothagudem area for the year 2019-20 - Rs. 37,62,250/- up to 4.30 PM on 11.12.2019.

CW/KGM/e-39/2019-20 - Tender for Repairs to sanitary lines for the quarters BC-122 to BC-146 (between 4th and 5th line) and BC-107 to BC-126 (between 5th and 6th line) including repairs to septic tanks, writer basthi, Kothagudem corporate, Bhadrade, Kothagudem District, Telangana State. - Rs.26,12,287/- up to 4.00 PM on 12.12.2019.

PR/2019-20/MP/CVL/DRS/67 GM, KGM Area - GM (MP) - Chief (Civil)

THE INSTITUTE OF ROAD

100 Feet Road, Taramani, Chennai

TENDER NOTICE

Sealed and superscribed tenders are invited separately from the Manufacturer following items as scheduled below to Tamil Nadu State Transport Undertakings conditions prescribed in the tender documents for each items separately:

ITEM	Tender Schedule			Tender Cost In G
	Issue Date	Closing Date & Time	Opening Date & Time	
Lubricants	02.12.2019 to 02.01.2020	03.01.2020 upto 15.00 Hrs	03.01.2020 at 15.15 Hrs	17.7

The tender document can be obtained in person on all working days be and also be downloaded from the tender website www.tenders.tn.gov.in. shall be accompanied by tender document cost Rs.17,700/- (Inclusive of GST) "The Director, Institute of Road Transport", payable at "Chennai". Any modified invitation period will be uploaded in the website and the tenderers are requested periodically.

DIPR/4652/Tender/2019

