

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



12 June 2018

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
--	---

Dear Sir,

Pursuant to the hearing before the Hon'ble National Company Law Tribunal, Ahmedabad bench ("NCLT") held on 11th June 2018, the Hon'ble NCLT, in light of the provisions of the Insolvency & Bankruptcy Code (Amendment) Ordinance, 2018 has directed the resolution professional of Alok Industries Limited ("RP") to convene a meeting of the committee of creditors and present before the committee of creditors for its consideration, the resolution plan that was voted upon in its meeting on 13th April 2018. The formal order of the Hon'ble NCLT is awaited and the company may, if required, make further disclosure once the order is received.

The above is for your information and record.

Thanking you,

Yours truly,

FOR ALOK INDUSTRIES LIMITED


COMPANY SECRETARY