

# 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



24 June 2020

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. ALOKINDS
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Dear Sirs,

Sub: **Adjourn to re schedule for considering audited financial results for the quarter and year ended 31<sup>st</sup> March, 2020**

We have to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Monitoring Committee of the Company that was originally scheduled to be held on Tuesday, the 30th June, 2020 at Mumbai to consider, amongst other things, the audited financial results for the quarter and year ended March 31, 2020 has since been adjourned in order to avail the relaxation accorded by SEBI vide their Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020, whereby extension of time till 31<sup>st</sup> July, 2020 has been granted to all listed companies / entities.

Accordingly, the Company shall intimate the rescheduled date and place of the Meeting at a future date within the applicable extended timeline.

The above is for your information and record.

Thanking you,  
**For Alok Industries Limited**

  
**K H Gopal**  
Company Secretary

