

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



22nd January, 2016

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: **Postponement of Board Meeting for considering Strategic Debt Restructuring.**

We request you to refer our earlier letter dated 19th January, 2016 informing you about the Meeting of the Board of Directors of our Company on Thursday, the 28th day of January, 2016 at the Corporate Office of the Company, to consider the businesses mentioned therein.


In this connection, we have to inform you that in view of the unavailability of some of our Directors, we have decided to postpone our Board Meeting to **Saturday, the 30th day of January, 2016** at the Corporate Office of the Company at Peninsula Business Park, Tower 'B', 3rd Floor, G. K. Marg, Lower Parel (W), Mumbai - 400 013. The Agenda of the meeting remains unchanged.

Further to that, we have to inform you that in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed from 23rd January, 2016 to 01st February, 2016 (both days inclusive).

The above is for your information.

Yours truly,

For **ALOK INDUSTRIES LIMITED**


K. H. GOPAL
EXECUTIVE DIRECTOR &
SECRETARY