

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



13th February, 2017

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 Sir,

We have to inform you that Mr. Kamalkishore Jani, Independent Director of the Company has tendered his resignation effective from 08.01.2017 due to personal reasons.

Further, we have appointed Mr. Keshav D. Hodavdekar, R/o. A 131, Vikasini CHS Limited, Sector 8B, Near YMCA, CBD Belapur, Navi Mumbai 400614, as an Additional Independent Director effective from 09.02.2017 through resolutions passed by circulation by the Board of Directors.

The above is for your information and record.

Thanking you,

Yours truly,
FOR ALOK INDUSTRIES LIMITED


K. H. GOPAL
EXECUTIVE DIRECTOR
& SECRETARY