

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 June, 2018

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| 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 |
| Scrip code: 521070 | Scrip Code: ALOKTEXT |

Dear Sir,

Pursuant to the order dated 11th June 2018 passed by the Hon'ble National Company Law Tribunal (Ahmedabad), the resolution plan dated April 12, 2018 submitted by Reliance Industries Limited, JM Financial Asset Reconstruction Company and JM Financial Asset Reconstruction Company Limited (as trustee to JMF ARC – March 2018 – Trust) (“Resolution Plan”) was put to vote before the committee of creditors (“CoC”) of Alok Industries Limited on 20th June 2018. Pursuant to the voting, the Resolution Plan has received the assent of 72.192% of the voting share of the CoC.

The above is for your information and record.

Thanking you,

Yours truly,
For ALOK INDUSTRIES LIMITED

AUTHORISED SIGNATORY