

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



November 20, 2019

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. ALOKTEXT
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Dear Sirs,

Sub: **Notice of the meeting of the Monitoring Committee.**

We have to inform you that a meeting of the Monitoring Committee of the Company is scheduled to be held on Friday, the 22nd November, 2019 at the Corporate Office of the Company at Peninsula Business Park, Tower-B, 3rd Floor, G K Marg, Off. Senapati Bapat Marg, Lower Parel, Mumbai-400 013 to consider, amongst other things, the following items:

1. To approve the date, time and venue of the Thirty Second Annual General Meeting of the Company.
2. To close the Register of Members and Share Transfer Book of the Company;

The above is for your information and record.

Yours truly,
For Alok Industries Limited


K H Gopal
Company Secretary