

Registered Office: Ispat Bhawan, Lodi Road, New Delhi 110 003
Corporate Identity Number: L27109DL1973GOI006454, Website: www.sail.co.in

There's a little bit of SAIL in everybody's life

ALOK INDUSTRIES LIMITED

Registered Office: 17/5/1, 521/1, Village Rakholi & Saily, Silvassa-396230, Union Territory of Dadra & Nagar Haveli, Phone Nos: 0260 3087000;
Fax: 0260 2645289 C/N No: L17110DN1966PLC000334

NOTICE OF THE 28th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 28th Annual General Meeting (28th AGM) of the Company will be held on Friday, 26th June, 2015 at 12.00 noon at Registered Office of the Company at "Survey Nos. 17/5/1 & 521/1, Village Rakholi/ Saily, Silvassa- 396230, Union Territory of Dadra and Nagar Haveli" to transact the businesses mentioned in the Notice convening the said AGM which has been dispatched on 3rd June, 2015 and 4th June, 2015 to the shareholders in the permitted mode.

In connection with E-voting at the AGM, we wish to notify the shareholders as under:

1. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th June, 2015, may cast their vote electronically on the Ordinary and Special Business (es) as set out in the Notice of the 28th AGM through electronic voting.
2. The voting through electronic means shall commence on Tuesday, 23rd June, 2015 at 10:00 A.M. (IST) and will end on Thursday, 25th June, 2015 at 5:00 P.M. Voting through electronic means shall not be allowed beyond 5:00 P.M. on 25th June, 2015;
3. Pursuant to Clause 16 of the Listing Agreement and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and Share Transfer Books for equity shares of the company will remain closed from Friday, 19th June, 2015 to Friday, 26th June, 2015 (both days inclusive).

For ALOK INDUSTRIES LIMITED

Sd/-

Place : Mumbai
Date : 09/06/2015

K H Gopal
Executive Director & Secretary

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गुधवार, दि. १० जून, २०१५ 10/6/2015

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