

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



17th May, 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 Sirs,

Sub: Notice of the Board Meeting to be held on 30th May, 2017.

Pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 30th May, 2017** 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, Audited Financial Results of the Company for the quarter and year ended **31st March, 2017**.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 for Prevention of Insider Trading in Securities of the Company, the trading window shall remain closed from **21st May, 2017 to 31st May, 2017** (both days inclusive).

The above is for your information and record.

Yours truly,
For **ALOK INDUSTRIES LIMITED**


K. H. GOPAL
EXECUTIVE DIRECTOR &
SECRETARY