

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



22 January 2020

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
--	---

Dear Sirs,

Sub: **Monitoring Committing – Passing of resolutions by circulation.**

We request you to refer our letter of even date on the subject matter. In this regard, we have to inform you that the following resolutions have thereafter been considered and approved by circulation as part of the process involved in the commencement of implementation of the approved Resolution Plan:

1. Re-classification of Authorised Share Capital of the Company by reduction in the face value of Equity Shares of the Company;
2. Consequent amendments in the Capital Clauses of the Memorandum of Association and Articles of Association of the Company pursuant to reclassification of Authorised Share Capital of the Company;
3. Reduction in the face value of the Subscribed, Issued and Paid-up Equity Share Capital of the Company from Rs. 10/- to Re. 1/- per share;
4. The Record Date has been fixed as Monday the 3rd February 2020 for the purpose of effecting the reduction of face value of each existing equity share of the Company.

The above is for your information and record.

Thank you,
For Alok Industries Limited


Company Secretary

- cc:
1. National Securities Depository Limited, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
 2. The Secretary, Central Depository Services (India) Limited, Marathon Futures, A wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai-400 013
 3. Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400 083.