5 December 2018

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

Dear Sirs,

Subject: - **Newspaper Advertisement of the Notice of the 31st Annual General Meeting scheduled to be held on 27th December, 2018.**

Scrip Code: - NSE: ALOKTEXT AND BSE: 521070

Dear Sirs,

Pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of the Notice of the Annual General Meeting published in the Newspapers as per the following details:

<table>
<thead>
<tr>
<th>Name of the Newspaper</th>
<th>Language</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Business Standard</td>
<td>English</td>
<td>05.12.2018</td>
</tr>
<tr>
<td>Gandhinagar Western Times</td>
<td>Gujarati</td>
<td>05.12.2018</td>
</tr>
</tbody>
</table>

Kindly take record of the same.

Yours truly,

For Alok Industries Limited

[Signature]

Authorised Signatory
NOTICE OF THE 31ST ANNUAL GENERAL MEETING, REMOTE VOTING AND BONUS CLOSURE INFORMATION

NOTICE is hereby given that:

1. The 31st Annual General Meeting (AGM) of the members of the Company will be held on Thursday, December 21, 2018, at 12:00 noon at the premises, Bajaj House, Bajaj Chambers, on the 6th Floor, C-Scheme, Jadavpur, Kolkata, West Bengal, to transact the business as set out in the Notice of the AGM dated November 29, 2018.

2. Electronic copies of the Notice of AGM and the Annual Report for the financial year ended March 31, 2018 have been made available in the manner as specified by the Registrar and Share Transfer Agent (Depository Participants). These documents are also available on the Company’s website at www.bajaj.com. The Notice of AGM and Annual Report for the financial year ended March 31, 2018 have been sent to all other members at their registered addresses in the manner prescribed by the Companies Act, 2013. A copy of the Notice of AGM and Annual Report has been completed on December 8, 2018.

3. Members holding shares either in physical form or in depository form on the cut-off date (December 21, 2018), may cast their vote electronically through the remote voting facility on the Notice of AGM through the Depository Participants. No physical voting slips are to be submitted in respect of such shares.

4. Members may vote remotely in the Notice of AGM by electronic means through the remote voting facility. The remote voting shall be open from December 16, 2018, 9:00 a.m. to December 21, 2018, 9:00 p.m.

5. The cut-off date for determining the eligibility to vote by members or at AGM is December 21, 2018.

6. Any person who acquires shares of the Company, and becomes a member of the Company after the closing of the Notice of AGM and holding shares as on the cut-off date, i.e., December 21, 2018, may obtain the login ID and password by sending a request at the following email address - corpsec@bajaj.com. However, if a person is already registered with the Company for remote voting, the existing login ID and password are to be used for voting.

7. Members may vote remotely in the Notice of AGM by electronic means through the remote voting facility. The remote voting shall be open from December 16, 2018, 9:00 a.m. to December 21, 2018, 9:00 p.m.

8. Any person who acquires shares of the Company and becomes a member of the Company after the closing of the Notice of AGM and holding shares as on the cut-off date, i.e., December 21, 2018, may obtain the login ID and password by sending a request at the following email address - corpsec@bajaj.com. However, if a person is already registered with the Company for remote voting, the existing login ID and password are to be used for voting.


10. In case of a rapid change in the business, members may refer to the Frequently Asked Questions (FAQs) and investor service guidelines available at www.evotingindia.com, under help section of CSR’s website or write an email to corpsec@bajaj.com or you may contact M/s. Tushar Communications, Laxmi Trade Centre, Private Limited, C-101/2, 247 Park, LBS Marg, Mulund (West), Mumbai-400012, India. Tel.: 91-22-49298500, Fax: 91-22-49298501, E-mail: secretarial@evotingindia.com, www.evotingindia.com.

11. The Register of Members and Share Transfer Books of the Company will remain closed from December 21, 2018, to December 27, 2018, both days inclusive, for the purpose of the Annual General Meeting.

Mumbai, India
December 5, 2018

K. H. Goswami
Company Secretary
ભારતમાં ચાર વર્ષી બાબતે હેટસાટ પ્રથા રેઝાર અંગેલી લેખ મહેલાય જાડે

ડા. આલોક વાસ્તવિકતા દ્વારા
દિવસ સુખી હોવા માટે દિવસોના સવાર પહેલી સાંભળી

મધ્યદિશામાં ટેક્નોલોજી ના સપના પાયશન બનાવવાના માટે

તાલીકું ચૂક્તિ સામર્થ્ય હોવા માટે

દક્ષતાદાર રુલામાં 'ફિલ્મ-2018' શુભારો