8th March, 2016

| BSE Limited.                  | National Stock Exchange of India Ltd, |
| Listing Department,          | Exchange Plaza, 5th Floor,            |
| P.J. Towers, Dalal Street,   | Plot no. C/1, G Block,                |
| Mumbai - 400 001.            | Bandra-Kurla Complex,                 |
| Fax No.: 2272 2037 / 2272 2039 | Bandra (East), Mumbai-400 051.       |
|                              | Fax No.: 2659 8237 / 2659 8238       |

**Subject:** Extra-Ordinary General Meeting- Newspaper Advertisement.

**Scrip Code:** - NSE- ALOKTEXT  
BSE- 521070

Dear Sir/ Madam,

Pursuant to Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed herewith the copy of Newspaper Advertisement published in Business Standard and Gandhinagar Western Times dated 26th February, 2016, intimating the members about the Extra-Ordinary General Meeting of the Company to be held on 14th March, 2016.

This is for information and record.

Thanking you,

Yours truly,

FOR ALOK INDUSTRIES LIMITED

K. H. Gopal  
EXECUTIVE DIRECTOR & SECRETARY
NOTICE is hereby given that an Extra-Ordinary General Meeting (EGM) of the Company is scheduled to be held on Monday, March 14, 2016 at 12 noon at the Registered Office of the Company at 175/1, 921/1, Village Rakholi/Silvassa, Silvassa-396230, Union Territory of Dadra & Nagar Haveli, to transact the business as set out in the EGM Notice.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is providing a e-voting facility to its members holding shares as on Monday, March 7, 2016, being cut-off date to exercise their vote on business to be transacted at the EGM of the Company. The Members may cast their vote by using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged National Securities Depository Limited (NSDL) to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereunder are as under:

1. Date of completion of sending Notice of EGM –February 20, 2016.

2. The remote e-voting period:
   - Commences on : Friday, March 11, 2016 at 10:00 a.m.
   - Ends on : Sunday, March 13, 2016 at 05:00 p.m.

3. The voting through electronic means shall not be allowed beyond 05:00 p.m. on March 13, 2016.

4. Any person who becomes a member of the Company after dispatch of Notice of EGM and holding shares as of the cut-off date i.e. March 7, 2016, can send request to ramesh.shetye@alokind.com.


6. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsd.com or you may contact Mr. Santosh Jalalwal, Link Intime India Private Limited, C-13, Panna Lal Silk Mills Compound, LBS Marg, Bhandup (W) Mumbai-400 078, Tel: 022-25963383, E-mail: santosh.jalalwal@linkintime.co.in.

7. A member may participate in the EGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Scrutinizer’s decision on the validity of a ballot for shall be final.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, members who do not have access to remote e-voting facility, may exercise their vote at the EGM of the Company by submitting the Ballot Form which will be distributed at the venue of EGM.

By order of the Board
S/d,
K. H. Gopal
Executive Director & Secretary

Date: February 25, 2016
Place: Mumbai
NOTICE is hereby given that an Extra-Ordinary General Meeting (EGM) of the Company is scheduled to be held on Monday, March 14, 2016 at 12 noon at the Registered Office of the Company at 17/51, 521/1, Village Rakholi/Sally, Silvassa-396230, Union Territory of Dadra & Nagar Haveli, to transact the business as set out in the EGM Notice.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to its members holding shares as on March 7, 2016, being cut-off date, to exercise their vote on business to be transacted at the EGM of the Company. The Members may cast their vote by using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged National Securities Depository Limited (NSDL) to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

1. Date of completion of sending Notice of EGM –February 20, 2016.
2. The remote e-voting period:
   - Commences on: Friday, March 11, 2016 at 10.00 a.m.
   - Ends on: Sunday, March 13, 2016 at 05.00 p.m.
3. The voting through electronic means shall not be allowed beyond 05.00 p.m. on March 13, 2016.
4. Any person who becomes the member of the Company after dispatch of Notice of EGM and holding shares as of the cut-off date i.e. March 7, 2016, can send request to ramesh.shetty@alokind.com.
6. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or you may contact Mr. Santosh Jaiswal, Link Intime India Private Limited, C-13, Pannalal Silk Mills Compound, LBS Marg, Bhandup (W) Mumbai-400 078, Tel.: 022-25963838, E-mail: santosh.jaiswal@linkintime.co.in.
7. A member may participate in the EGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Scrutinizer’s decision on the validity of a ballot for shall be final.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members who do not have access to remote e-voting facility, may exercise their vote at the EGM of the Company by submitting the Ballot Form which will be distributed at the venue of EGM.

By order of the Board

S/d,
K. H. Gopal
Executive Director & Secretary

Date: February 26, 2016
Place: Mumbai