NOTICE

The Company is hereby given that an Extraordinary General Meeting (EGM) of
the Company is scheduled to be held on Saturday, February 20, 2016 at
12 noon at the Registered Office of the Company at 17/5/1, 521/1,
Village Rakholi/Salai, Silvassa - 396320, 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 Saturday,
February 13, 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 enlisted
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: January 25, 2016.
2. The remote e-voting period:
   Commences on: Wednesday, February 17, 2016 at 10.00 a.m.
   Ends on: Friday, February 19, 2016 at 05.00 p.m.
3. The voting through electronic means shall not be allowed beyond
   05.00 p.m. on February 19, 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.,
   February 13, 2016, can send request to ramnath.shetty@alokind.com.
5. The Notice of EGM is also available on the Company’s website
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 Interactive India Private Limited, C-10, Pannala
   Silk Mills Compound, LBS Marg, Bhindiup (W) Mumbai-400 078.
   Tel: 022-25963888, E-mail: santosh.jaiswal@linkinteractive.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
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

Sd/-

K. H. Gopal
Executive Director & Secretary

Date: February 05, 2016

Place: Mumbai
NOTICE

NOTICE is hereby given that an Extraordinary General Meeting (EGM) of the Company is scheduled to be held on Saturday, February 20, 2016 at 12 noon at the Registered Office of the Company at 17/5/1, S21/1, Village Rakholi/Sabji, 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 thereof and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is providing e-voting facility to its members holding shares as on February 13, 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:

2. The remote e-voting period:
   - Commences on: Wednesday, February 17, 2016 at 10.00 a.m.
   - Ends on: Friday, February 19, 2016 at 05.00 p.m.
3. The voting through electronic means shall not be allowed beyond 05.00 p.m. on February 19, 2016.
4. Any person who becomes the member of the Company after dispatch of Notice of EGM and holding shares as on the cut-off date i.e. February 13, 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 Jalwal, Link Intime India Private Limited, C-13, Panjarpal Silk Mills Compound, LBS Marg, Bhandup (W) Mumbai-400 078, Tel.: 022-25963838, E-mail: santosh.jalwal@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

Sd/-
K. H. Gopal
Executive Director & Secretary

Date: February 05, 2016
Place: Mumbai