

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



17 September 2019

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
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Dear Sir,

Sub: **Extension of date for holding the 32nd Annual General Meeting (AGM) for the year 2018-2019.**

We have to inform you that the Company had made an application to the Registrar of Companies, Gujarat requesting for an extension of date for the purpose of holding the subject AGM.

We have since received the approval granting extension of three months, a copy of which is attached for your benefit.

The above is for your information and record.

Thank you,

FOR ALOK INDUSTRIES LIMITED

**SUNIL O. KHANDELWAL
CHIEF FINANCIAL OFFICER**



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

DATED : 16-09-2019

IN THE MATTER OF M/S ALOK INDUSTRIES LIMITED CIN L17110DN1986PLC000334

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2019 and the Annual general meeting of the company is due to be held on 30-09-2019 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H85789865 on 29-08-2019 requesting for an extension of time for the purpose of holding AGM on the following grounds

Due to Corporate Insolvency resolution process has been incited by the Hon'ble NCLT.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 03 months 00 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 03 months 00 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

MANOJA KUMAR SAHU

Registrar of Companies

RoC - Ahmedabad

Mailing Address as per record available in Registrar of Companies office:

ALOK INDUSTRIES LIMITED

17/5/1, 521/1,, Village Rakholi/ Saily,, Silvassa, Dadra & Nagar Haveli, India,
396230



Note: This letter is to be generated only when the application is approved by RoC office