

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



07th February, 2017

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,

Sub: Postponement of Board Meeting.

We request you to refer our earlier letter dated 3rd February, 2017 informing you about the Meeting of the Board of Directors of our Company on Monday, the 13th day of February, 2017 at the Corporate Office of the Company, to consider, amongst other things, Un-audited Financial Results (Reviewed) of the Company for the quarter ended 31st December, 2016.

In this connection, we have to inform you that in view of the unavailability of some of our Directors, we have decided to postpone our Board Meeting to **Tuesday, the 14th day of February, 2017** at the Corporate Office of the Company at Peninsula Business Park, Tower 'B', 3rd Floor, G. K. Marg, Lower Parel (W), Mumbai – 400 013. The Agenda of the meeting remains unchanged.

Further to that, we have to inform you that in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed from 5th February, 2017 to 15th February, 2017 (both days inclusive).

The above is for your information.

Yours truly,
For ALOK INDUSTRIES LIMITED


K. H. GOPAL
EXECUTIVE DIRECTOR &
SECRETARY