

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



15th 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 Sir,

We have to inform you that Mr. Sachikanta Mishra, Chief General Manager of IFCI Limited presently residing at Flat No. 214, Venus Apartments, Near Taj Vivanta, Cuffe Parade, has been appointed as a Nominee Director of IFCI Limited on our Board effective from 09.02.2017.

The above is for your information and record.

Thanking you,

Yours truly,
FOR ALOK INDUSTRIES LIMITED


K. H. GOPAL
EXECUTIVE DIRECTOR
& SECRETARY